



CADSYS (INDIA) LTD

Regd. Office: 3-5-900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040 - 23226796
URL : www.cadsystech.com
CIN: U72200AP1992PLC014558

To,

Date: March 17th, 2020

The Manager - Listing Department,
The National Stock Exchange of India Limited - EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai - 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir/Madam,

Subject: Intimation of closure of the Trading Window for the meeting of the Board of Directors to be held on March 26th, 2020.

This is to inform that pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 05/2019-2020 meeting of the Board of Directors of Cadsys (India) Limited will be held on **Thursday, March 26th, 2020 at 4:00 P.M.** at the registered office of the Company situated at 3-5-900/1, IVth floor, Aparajitha Arcade, Himayathnagar, Hyderabad, Telangana-500029, India to *inter alia* consider and approve the following business agenda:

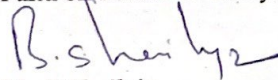
1. To Consider and Approve Re-appointment of Shri. N.C.V Rangacharya (01067596) as Managing Director of the Company.
2. To Consider and Approve Re-appointment of Smt. Padmaja Nallani Chakravarthi (DIN: 01173673) as a Whole time Director of the Company.
3. To consider and approve the payment of remuneration for professional services to Mr. S. Nagarajan, Non-executive Director of the Company.
4. Review of business and financial outlook of the Company for the year 2020.

Pursuant to regulation 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders the trading window for dealing in securities of the Company shall remain closed from **March 17th, 2020 to March 26th, 2020 (both days inclusive)**.

Accordingly, all the Directors, Designated Employees of the Company and connected person have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

We request you to kindly take the above information on record.

Thanking You,
For and on behalf of Cadsys (India) Limited


Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A41982



Date: March 17th, 2020
Place: Hyderabad

