



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: 31st August, 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 5th September, 2020.

This is to inform that pursuant to the Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 02/2020-2021 meeting of the Board of Directors of Cadsys (India) Limited will be held on 5th September, 2020 at 5:00 PM at the via Audio-Video mode.

In accordance with 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 for all Directors, Designated Persons and their immediate relatives from 31st August 2020 to 5th September, 2020 (both days inclusive).

Accordingly, all the Directors, Designated Employees of the Company and connected person are requested not to deal or transact in any 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. A42918

