

OFS/BSE/30/2016-2017

01st November, 2016

To,

The Corporate Relations Department
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 539570

ISIN: INE742R901013

Sub: Intimation of board meeting and closure of trading window

This is to inform you that a meeting of the Board of Directors is being convened on Friday, November 11, 2016, inter alia, to consider and approve the unaudited (limited reviewed) standalone financial results for the half year ended September 30, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected/designated persons shall remain closed from Friday, November 04, 2016 till the completion of 48 hours after the declaration of financial results of the Company, i.e. November 13, 2016 (both days inclusive).

Kindly update the above in your records.

Thanking You.

For OFS TECHNOLOGIES LIMITED

P.V. Dharani

DHARANI P V
COMPANY SECRETARY

**OFS TECHNOLOGIES LIMITED**

Registered Office : No: 510, Second Floor, 16th Cross, 2nd Stage Indira Nagar, Bangalore - 560038. Karnataka, INDIA CIN: U72300KA2008PLC045897

Corporate Office : No: 5, Second Floor, Software Technology Park of India Chennai, Rajiv Gandhi Salai, Taramani, Chennai 600113.

Development Centre : Unit No: 2, 4th Floor, Ascendas International Tech Park Chennai, Taramani Road, Taramani, Chennai - 600113, INDIA

Tel: +91-44-4331 3364 / Fax: +91-44-4331 3364 / E-mail: info@ofstech.com www.ofstech.com