



07.11.2023

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be scheduled to be held on Monday, 13<sup>th</sup> November, 2023 at 04:00 P.M, at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Un-audited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2023.
- b) To consider, approve and take on record the Un-audited Consolidated Financial Results for the half year ended 30<sup>th</sup> September, 2023.
- c) To consider the general business of the company.

The Trading window will be closed from 01<sup>st</sup> October, 2023 to 13<sup>th</sup> November, 2023 (Both days Inclusive).

This is for your information and records.

Thanking You

**Yours faithfully,  
For Octaware Technologies Limited**

**Mohammed Aslam Khan  
Managing Director  
Din:00016438**