

Ref: 8K/CHN/2019-20/E019

Date: 17th July, 2019

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 512161	The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 EQ – 8KMILES
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Dear Sir / Madam,

Sub: Postponement of the Board Meeting scheduled on July 18, 2019

With reference to our earlier stock exchange intimation letter reference no. 8K/CHN/2019-20/E018 dated 11th July, 2019 regarding the board meeting scheduled on July 18, 2019 (Thursday) at 04:00 p.m. at the registered office of the Company to consider and approve the audited financial results of the Company (Standalone and Consolidated) amongst other business(s) pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Company hereby informs that the aforesaid meeting of the Board of Directors is being postponed and the Company would be pleased to intimate the future date of board meeting subsequently as a separate communication.

The stock exchanges may please take a note that the trading window will remain closed for all the directors, officers, designated employees, specified persons covered under the Company's Code of Conduct for Prohibition of Insider Trading until further communication from the Company in this regard.

Kindly treat this as compliance under relevant regulations of SEBI LODR.

Thanking you,

Yours truly,

For **8K Miles Software Services Limited**


Swasti Bhowmick
Chief Financial Officer (CFO)

