

Ref: 8K/CHN/2019-20/E016

Date: 20<sup>th</sup> June 2019

The Deputy General Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd,</b> 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, <b>National Stock Exchange Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on June 28, 2019 (Friday)**

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office at 4.00 PM on Friday, **June 28, 2019** to consider inter alia, the following businesses:

- The Audited Standalone Financial Statements of the Company for the quarter and year ended March 31, 2019.
- The Audited Consolidated Financial Statements of the Company and its subsidiaries for the quarter and year ended March 31, 2019.
- Any other matter with kind permission of the Chair.

**Trading window closure**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company has been closed from April 1, 2019 and will open 48 hours after the announcement of results by the Company to the Stock Exchanges.

Please make a note of this at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited

  
**Swasti Bhowmick**  
Chief Financial Officer (CFO)

