

**Ref: 8K/CHN/2016-17/E030**

**Date: 30<sup>th</sup> December 2016**

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 9<sup>th</sup> January, 2017**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office on Monday, 9<sup>th</sup> January 2017 at 9.00 AM onwards inter-alia, to consider, approve and take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December 2016.

Further As per Company's "**Code of Conduct to Regulate, Monitor and Report Trading by Insiders**" of 8K Miles Software Services Limited, the trading window for the shares of the Company will remain closed for all Promoters, Directors, Designated Persons covered under the Code from the time of intimation on 30<sup>th</sup> December 2016 till 48 hours after the announcement of results on account of our Board Meeting to be held on 9<sup>th</sup> January 2017 for consideration and approval of unaudited financial results for the quarter ended 31<sup>st</sup> December 2016.

This is for your information and records.

Thanking You,

Yours truly,

**For 8K Miles Software Services Limited**



**R.S.Ramani**  
**Whole-Time Director**