

Ref: 8K/CHN/2018-19/E006

Date: 2<sup>nd</sup> July 2018

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 July 17, 2018**

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the company situated at No. 5, II Floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600018 on Tuesday, **July 17, 2018** at **4.00 PM** to consider inter alia:

- To consider, approve and take on record the Audited Consolidated Financial results for the Quarter and Year Ended March 31, 2018.
- Any other matter with kind permission of the Chair.

**Trading window closure**

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on **July 9, 2018** and the trading window will open on **July 20, 2018**.

Please make a note of this at your end.

Thanking You,

Yours Truly,

**For 8K Miles Software Services Limited**

*J. Ashwin*



**Ashwin.J**

**Company Secretary & Compliance Officer**