

Ref: 8K/CHN/2019-20/E067**Date: 22nd February 2020**

The Deputy General Manager, Department of Corporate Services, BSE Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	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
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on February 29, 2020 (Saturday)

In pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office at 11.00 AM on Saturday, **February 29, 2020** to consider and approve, inter alia, the following businesses:

- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019.
- The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2019.
- Any other matter with kind permission of the Chair.

We are arranging to issue a public notice regarding the same in accordance with Regulation 47 (1) (a) of the SEBI (LODR) 2015.

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's Director/Officers and designated employees has been closed and will open 48 hours after the announcement of Quarter 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**Diya Venkatesan**
Company Secretary