

Ref: 8K/CHN/2020-21/E037

August 26, 2020

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai 400 051	BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ- 8KMILES – ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31st August 2020 to inter alia consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30th June 2020.

The Company will publish and submit the unaudited financial results (standalone and consolidated) as required under Regulation 33 of the Listing Regulations. Further, please note that pursuant to Regulation 47(1)(a) of the Listing Regulations, we are taking steps to issue a public notice in English and in regional language.

Trading Window Closure:

Further to our letter dated July 27, 2020, we wish to confirm that the trading window for dealing in the securities of the Company by its Director/Officers connected persons and designated employees has been closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of financial results for the quarter ended June 30, 2020 by the Company to the Stock Exchanges.

Yours Truly,
For 8K Miles Software Services Limited



G Sri Vignesh
Company Secretary
Membership No: A57475