

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

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

The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd,

The General Manager,  
Listing Department,  
National Stock Exchange Limited.

14th Floor, Rotunda Building  
Dalal Street,  
Mumbai – 400 001.

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 20, 2019 (Friday)**

8K Miles Software Services Limited



Swasti Bhowmick  
Chief Financial Officer (CFO)

