

Ref: 8K/CHN/2019-20/E017

Date: 27th June 2019

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	EQ- 8KMILES

Dear Sir/Madam,

Sub: Rescheduling the Board Meeting for approving the financial results for the year ended 31st March 2019.

In continuation to our letter dated 20th June,2019 and with reference to the captioned subject we wish to inform you that the Board Meeting scheduled to be held on 28th June, 2019 approving the financial results for the year ended 31st March,2019 stands adjourned, as the audit of subsidiary companies are still under process and the Management requires additional time to provide all the required information to facilitate the completion of the audit. As there is a consequential delay in preparation of the Consolidated Financial results of the Company the same is not available to be placed before the Board for their approval.

In the light of the above situation, The Board of Directors deems it fit to adjourn the said meeting of the Board to 18th July,2019.

Please make a note of this at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited




Swasti Bhowmick
Chief Financial Officer (CFO)