

Ref: 8K/CHN/2018-19/E045

Date: 29th January 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: Intimation of Board Meeting to be held on February 13, 2019 (Wednesday)

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office at 4.00PM on Wednesday, **February 13, 2019** to consider inter alia:

- To consider, approve and take on record the unaudited financial results for the Quarter ended 31st December 2018.
- Any other matter with kind permission of the Chair.

Trading window closure

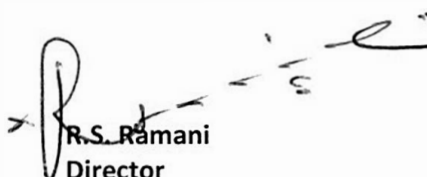
The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on **January 30, 2019** and the trading window will open on **February 16, 2019**.

Please make a note of this at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited


R.S. Ramani
Director

