



06.11.2020

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2020 at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Un-Audited Standalone Financial Results for the half year ended 30th September, 2020.
- b) To consider, approve and take on record the Un-Audited Consolidated Financial Results for the half year ended 30th September, 2020.
- c) To consider the general business of the company.

The trading window will be closed from 01st October, 2020 to 14th November, 2020 (both days inclusive).

This is for your information and records.

Thanking You,

**Yours faithfully,
For Octaware Technologies Limited**

**Ankit Mehra
Company Secretary & Compliance Officer
Mem No: A58155**