

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra – Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited. 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
<b>EQ-8KMILES – ISIN NO- INE650K01021</b>	<b>Scrip code: 512161 – ISIN NO- INE650K01021</b>

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015**

As per Company's Code of Conduct for Prevention of Insider Trading, every designated person of the company has been advised to take notice that in terms of trading restrictions placed under above Code, the closure of "Trading Window" for dealing in securities of the Company for designated persons will commence from January 1, 2021 and end 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter and nine months ending December 31, 2020 become Generally Available Information.

The Company will intimate the date of board meeting for consideration and approval of abovementioned financial results in due course.

Kindly take the above information on your record.

Thanking you

Yours faithfully,

For 8K Miles Software Services Limited



G Sri Vignesh  
Company Secretary and Compliance Officer  
Membership No: A57475

