



OCTAWARE

The Bridge To Productivity

CIN: L72200MH2005PLC153539

26.05.2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Audited Financial Results

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 Wednesday, 02nd June, 2021 at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31st March, 2021.
- b) To consider, approve and take on record the Audited Consolidated Financial Results for the quarter and year ended 31st March, 2021.
- c) To consider the general business of the company.

The trading window will be closed from 26.05.2021 to 02.06.2021 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited

Ankit Mehra
Company Secretary & Compliance Officer

Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059.

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