



27.05.2022

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

Dear Sir/Madam,

**SUB: Intimation Regarding Re-scheduling of Board Meeting**

**REF: SCRIP ID/SYMBOL: OCTAWARE, ISIN: INE208U01019**

In continuation to earlier Intimation given on 20<sup>th</sup> May, 2022 regarding meeting of Board of Directors of the Company to be held on Friday, 27<sup>th</sup> May, 2021, we hereby intimate to the Stock Exchange that the meeting of the Board of Directors of the Company is **Re-schedule** due to some un-avoidable circumstances to **Monday, 30<sup>th</sup> May, 2022** at 05:00 p.m, at its registered office.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company shall remain closed for Directors and Designated persons from **01<sup>st</sup> April, 2022 and will be open 48 hours after the** declaration of the audited Standalone and Consolidated financial results of the company for the quarter and year ended 31<sup>st</sup> march, 2022.

The intimation of Re-scheduling the Board Meeting will also be available on the Company's Website at [www.octaware.com](http://www.octaware.com).

We request you to kindly take the same on record.

Thanking You

**Yours faithfully,  
For Octaware Technologies Limited**

*Alka Katariya* 

**Alka Katariya  
Company Secretary & Compliance Officer  
Membership No. 66300**