



Date: 15th July, 2019

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

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 15th July, 2019

Dear Sir,

The meeting of the Board of Directors of the company was held on Monday, 15th July, 2019. The board discussed and approved the following:

- 1) Approved the book closure date being the 10th August, 2019 to 19th August, 2019 (Both Days Inclusive)
- 2) The notice of AGM was placed before the Board and hence approved. The date of AGM decided is 19th August, 2019

The meeting of the Board of the Directors was commenced at 11 am and concluded at 12 pm.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited

Ankit Mehra
Company Secretary and Compliance Officer

