

Ref: 8K/CHN/2020-21/E38**August 28, 2020**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ- 8KMILES – ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI Listing Regulations.

We wish to inform you that, further to our intimation on August 18, 2020 regarding convening of AGM on September 21, 2020, it is proposed to **re-schedule the AGM to September 30, 2020 (Wednesday)** through video conferencing / other audio-visual means, subject to the approval of the Board of Directors at the ensuing Board meeting to be held on August 31, 2020. The notice for the AGM 2020 and the copy of the Financial Statements along with the report of the Board of Directors and Auditors' thereon will be circulated to the shareholders, after the due approval of the Board.

We request you to take the above on record and in compliance with applicable provisions of SEBI Listing Regulations and circulars issued thereto.

Yours Truly,
For 8K Miles Software Services Limited



G Sri Vignesh
Company Secretary
Membership No: A57475