



08.11.2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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 will be schedule to be held on Monday, 14th November, 2022 at 02:00 P.M, at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Un-audited Standalone Financial Results for the half year ended 30th September, 2022.
- b) To consider, approve and take on record the Un-audited Consolidated Financial Results for the half year ended 30th September, 2022.
- c) To take on record the Resignation of Mrs. Usha Mishra (Din:08099093), form the post of Independent Director of the Company w.e.f. 14th November, 2022.
- d) To consider the general business of the company.

The Trading window will be closed from 01st October, 2022 to 14th November, 2022 (Both days Inclusive).

This is for your information and records.

Thanking You

**Yours faithfully,
For Octaware Technologies Limited**

**Mr. Shahnawaz A. Shaikh
Whole-time Director
DIN: 06910575**

