

**Ref: 8K/CHN/2020-21/E02****August 18, 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 Ltd. 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.**

This is to inform that the Board in its meeting held today August 18, 2020 (Tuesday), inter-alia approved the Notice of the Thirty Fifth (35<sup>th</sup>) Annual General Meeting (AGM).

The AGM is scheduled to be held on September 21, 2020 through video conferencing/other audio-visual means. The Company will submit the other relevant details pertaining to the AGM in due course.

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