



27.04.2020

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 provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 01st May, 2020 at its registered office, Mumbai, inter-alia,

- a. To approve the opening of a Branch Office in Bangalore
- b. To consider the general business of the company.

This is for your information and records.

Thanking You,

For Octaware Technologies Limited

Sd/-

Ankit Mehra
Company Secretary & Compliance Officer