



Date: 01<sup>st</sup> May 2020

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 01<sup>st</sup> May 2020

The meeting of the Board of Directors of the company was held on Friday, 01<sup>st</sup> May 2020. The board discussed and approved the following:

1. Approval of the opening of a Branch Office in Bangalore
2. Other items, with approval of Chairman.

The meeting of the Board of the Directors was commenced at 11 am and concluded at 1.40 pm.

This is for your information and records.

Thanking You,

**Yours Faithfully,  
For Octaware Technologies Limited**

**Sd/-**

**Ankit Mehra  
Company Secretary and Compliance Officer**