

CIN: U72200MH2005PLC153539

20.05.2019

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

Dear Sir/Madam,

## Sub: Intimation of Board Meeting for consideration of Audited Financial Results

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 is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019 at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.
- b) To consider, approve and take on record the Audited Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.
- c) To consider the general business of the company.

The trading window will be closed from 21<sup>st</sup> May, 2019 to 31<sup>st</sup> May, 2019 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully, For Octaware technologies Limited

Muzammil Merrica 100 Company Secretary & Compliance Officer

## Octaware Technologies Ltd.

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