



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 Memon  
Company Secretary & Compliance Officer