

Ref: 8K/CHN/2020-21/E017**Date: 19th May 2020**

The Deputy General Manager, Department of Corporate Services, BSE Limited, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on May 26, 2020 (Tuesday)

In pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company will be held through Video Conference mode / other audio visual means, on account of COVID-19 pandemic at 10.30 AM on **Tuesday, May 26, 2020** inter alia, to consider and approve,

The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

Trading window closure

Further as informed earlier vide letter dated 31st March 2020, the trading window for dealing in the securities of the Company by its Director/Officers connected persons and designated employees has been closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of financial results for the quarter and year ended March 31, 2020 by the Company to the Stock Exchanges.

Please make a note of this at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited**Diya Venkatesan**
Company Secretary