

Ref: 8K/CHN/16-17/E015

Date: 25.08.2016

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| To, The Deputy General Manager, Department of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | To, 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 - ISIN NO-INE650K01013 | EQ- 8KMILES – ISIN NO-INE650K01013 |

Respected Sir/ Madam,

Sub: Intimation of Book Closure for Annual General Meeting

This is in reference to the captioned matter, please be noted that the Register of Members & Share Transfer Books of the Company will remain closed from September 08, 2016 to September 10, 2016 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company only to be held on September 30, 2016.

This is for your information & record.

Thanking you,

Yours sincerely,

For 8K Miles Software Services Limited




Jayashree Jagannathan
Company Secretary & Compliance Officer

CC: Adroit Corporate Services Private Limited
19/20 Jaferbhoy Industrial Estate,
Makwana Road, Marol Naka, Andheri (E)
Mumbai-400 059.