

Ref: 8K/CHN/2017-18/E009

Date: 18th August 2017

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| The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001. | The General Manager, Listing Department, National Stock Exchange 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 August 28, 2017 (Monday)

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office at 11.30 am on Monday, **August 28, 2017** to consider inter alia:

- To consider, approve and take on record the unaudited financial results for the quarter ended 30th June 2017. The Company is for the first time adopting “**IND AS**” notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Any other matter with kind permission of the Chair.

Trading window closure

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on **August 19, 2017** and the trading window will open on **August 31, 2017**.

Please make a note of this at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited



Jayashree Jagannathan
Company Secretary & Compliance Officer