



8K Miles Software Services Limited

Ref: 8K/CHN/2017-18/E013

Date: 11<sup>th</sup> September 2017

The Deputy General Manager, Department of Corporate Services, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO-INE650K01021

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 27, 2017 to September 30, 2017 for the purpose of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on September 30, 2017 and for declaration of dividend in the ensuing AGM.

This is for your information & records.

Thanking you,

Yours truly,

**For 8K Miles Software Services Limited**



**Jayashree Jagannathan**  
**Company Secretary & Compliance Officer**

**8K Miles Software Services Limited**  
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[www.8kmiles.com](http://www.8kmiles.com) CIN # L72300TN1993PLC101852