

Ref: 8K/CHN/2017-18/E032

Date: 6<sup>th</sup> February 2018

The Deputy General Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd,</b> 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, <b>National Stock Exchange Limited,</b> 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 February 14, 2018**

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the company situated at No. 5, II Floor, Srinivas Towers, Cenotaph Road, Teynampet, Chennai-600018 on Wednesday, **February 14, 2018** at 4.30 PM to consider inter alia:

- To consider, approve and take on record the unaudited financial results for the quarter ended 31<sup>st</sup> December 2017.
- 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 **February 7, 2018** and the trading window will open on **February 19, 2018**.

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**