

Ref: 8K/CHN/2018-19/E037

Date: 23<sup>rd</sup> May 2018

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on May 30, 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, **May 30, 2018** at **4.30 PM** to consider inter alia:

- To consider, approve and take on record the Audited Standalone Financial results for the Quarter and Year Ended March 31, 2018.
- Any other matter with kind permission of the Chair.

Being the first year of IND AS adoption, the company anticipates to declare the Consolidated Financial Results for the Quarter and Year Ended March 31, 2018 around 22<sup>nd</sup> of June 2018.

**Trading window closure**

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on **May 24, 2018** and the trading window will open on **June 2, 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**