

Ref: 8K/CHN/2018-19/E016

26th July 2018

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, 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 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of SEBI Listing Obligation and Disclosure Requirements, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please be informed that the company met the below mentioned Institutional Investors/Mutual fund House today (26.07.2018) at Mumbai. The meeting commenced at 12.30 p.m and concluded at 1.30 p.m.

S.No	Name of the representative	Name of the Company/ Institutional Investor	Type of Meeting
1	Mr.Suresh Venkatachari – Managing Director	Canara HSBC Oriental Bank of Commerce Life Insurance Company Limited	One to One

The Company's Managing Director discussed about the Financial Results of FY 18 and Business with the Institutional Investor.

This is for the information of the Stock Exchange and the members of the company.

Thanking you,

Yours Truly,

For 8K Miles Software Services Limited

J. Ashwin

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Company Secretary & Compliance Officer

