

Ref: 8K/CHN/2018-19/E011

Date: 20th July 2018

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 8, 2018 (Wednesday)

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office at 4.00 pm on Wednesday, **August 8, 2018** to consider inter alia:

- To consider, approve and take on record the unaudited financial results for the quarter ended 30th June 2018.
- 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 **July 30, 2018** and the trading window will open on **August 11, 2018**.

Please make a note of this at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited

J. Ashwin



Ashwin.J

Company Secretary & Compliance Officer