

Ref: 8K/CHN/2018-19/E014

25<sup>th</sup> 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 Investor/Mutual fund House today (25.07.2018) at the office of DSP Blackrock situated at 10th Floor, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, Mumbai. The meeting commenced at 8.00 a.m and concluded at 9.30 a.m.

S.No	Name of the representative	Name of the Company/ Institutional Investor	Type of Meeting
1	Mr.Suresh Venkatachari – Managing Director	DSP Blackrock	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**

  


**Ashwin.J**

**Company Secretary & Compliance Officer**

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