



04.06.2019

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Board Meeting

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the board of Directors of the company will be held on Wednesday, 12th June, 2019 at 11 a.m. at the registered office of the company to inter-alia consider the following:

- 1) To consider the general business of the company

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited



Muzammi Memon
Company Secretary & Compliance Officer