



31.03.2020

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading window

We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 01st April, 2020 till 48 hours after the declaration of the Financial Result for the quarter/year ended 31st March, 2020. The date of the Board Meeting to consider, inter alia, Audited Financial Results for the quarter/year ended on 31st March, 2020 shall be intimated separately in due course.

This is for your information and records.

Thanking You,

**Yours faithfully,
For Octaware Technologies Limited**

**SD/-
Ankit Mehra
Company Secretary & Compliance Officer**