



19.10.2020

To,
BSE Startup Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Notice of Book closure

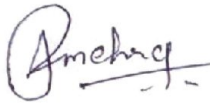

Dear Sir,

We wish to inform you that the register of members and share transfer books of the Company will remain closed from 03/11/2020 to 10/11/2020 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

This is for your information and records.

Yours faithfully,

For Octaware Technologies Limited

Ankit Mehra
Company Secretary & Compliance Officer
Mem No: A58155