



29.05.2023

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

Dear Sir/Madam,

SUB: Intimation Regarding Re-scheduling of Board Meeting

REF: SCRIP ID/SYMBOL: OCTAWARE, ISIN: INE208U01019

In continuation to earlier Intimation given on 16th May, 2023 regarding meeting of Board of Directors of the Company to be held on Monday, 29th May, 2023, we hereby intimate to the Stock Exchange that the meeting of the Board of Directors of the Company is **Re-schedule** due to some un-avoidable circumstances to **Tuesday, 30th May, 2023** at 05:10 p.m, at its registered office.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company shall remain closed for Directors and Designated persons from **01st April, 2023 and will be open 48 hours after the** declaration of the audited Standalone and Consolidated financial results of the company for the half year and year ended 31st march, 2023.

The intimation of Re-scheduling the Board Meeting will also be available on the Company's Website at www.octaware.com.

We request you to kindly take the same on record.

Thanking You

**Yours faithfully,
For Octaware Technologies Limited**

**Alka Katariya
Company Secretary & Compliance Officer
Membership No. 66300**