



31.10.2017

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> November, 2017 at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Un-Audited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2017.
- b) To consider, approve and take on record the Un-Audited Consolidated Financial Results for the half year ended 30<sup>th</sup> September, 2017.
- c) To consider the general business of the company.

The trading window will be closed from 1<sup>st</sup> November, 2017 to 15<sup>th</sup> November, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,  
For Octaware Technologies Limited

  
Muzammil Memon  
Company Secretary & Compliance Officer



**Octaware Technologies Ltd.**

**Regd Office:** 204, Timmy Arcade, Makwana Road, Marol, Andheri (E), Mumbai - 400 059.

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