



27.02.2018

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 provisions 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 Thursday, 8th March, 2018 at its registered office, Mumbai, inter-alia,

- a) To consider the general business of the company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited

Muzammil Memon
Company Secretary & Compliance Officer

Octaware Technologies Ltd.

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