



Date: 3rd September, 2018

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

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 3rd September, 2018

Dear Sir,

The meeting of the Board of Directors of the company was held on Monday, 3rd September, 2018. The board discussed and approved the following:

- 1) Approved the book closure date being the 17th September, 2018 to 27th September, 2018 (Both Days Inclusive)
- 2) The notice of AGM was placed before the Board and hence approved. The date of AGM decided is 27th September, 2018

The meeting of the Board of the Directors was commenced at 11 am and concluded at 11.30 am.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited



Muzammil Memon
Company Secretary and Compliance Officer