



27.12.2019

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 Friday, 03rd January, 2020 at its registered office, Mumbai, inter-alia,

- a) Appointment of Mrs. Vidya Shetty as an Additional (Independent) Director of the Company.
- b) Appointment of Mr. Shah Nawaz Shaikh as an Additional Director of the Company.
- c) To reconstitute Committee.
- d) To consider the general business of the company.

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited



Ankit Mehra
Company Secretary & Compliance Officer