



Date: 12/01/2021

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, 18th January, 2021 at its registered office, Mumbai, inter-alia,

- a) To appoint M/s. D G M S & CO, Chartered Accountants as the statutory auditors of the company.
- b) To approve the draft notice and fix the date, time and place for extra ordinary general meeting of the company:
- c) 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 and Compliance Officer