

25.07.2020

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration of Audited Financial Results**

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 Thursday, 30<sup>th</sup> July, 2020 at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31st March, 2020.
- b) To consider, approve and take on record the Audited Consolidated Financial Results for the quarter and year ended 31st March, 2020.
- c) To consider the general business of the company.

The trading window will be closed from 25.07.2020 to 30.07.2020 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,  
For Octaware Technologies Limited

Sd/-

Ankit Mehra  
Company Secretary & Compliance Officer