



01.02.2019

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 Monday, 11<sup>th</sup> February, 2019 at its registered office, Mumbai, inter-alia,

- a) Appointment of Ms. Rabia Khan as an Additional (Independent) Director of the Company.
- b) Resignation of Mr. Shariq Nisar from the post of Independent Director.
- c) To reconstitute Committees.
- d) 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