



20.03.2018

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 Wednesday, 28th March, 2018 at its registered office, Mumbai, inter-alia,

- a) Appointment of Ms. Usha Mishra as an Additional (Independent) Director of the Company.
- b) Resignation of Ms. Sarika Lidoria 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