

**Dated: 07th September 2023**

**To,
BSE Startup Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001**

Dear Sir/Ma'am

SUBJECT: INTIMATION OF BOOK CLOSURE.

SCRIP ID/SYMBOL: OCTAWARE, ISIN: INE208U01019

This intimation is regarding book closure in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

SECURITY	PAID-UP VALUE	BOOK CLOSURE	CUT-OFF DATE	PURPOSE
Equity	Rs. 10/- each fully paid up	Friday, 22 nd September, 2023 TO Saturday, 30 th September, 2023 (both days inclusive)	Thursday, 21st September 2023	Closing of Register of Members and Share Transfer Books for convening AGM of the Company to be held on Saturday, the 30 th September, 2023 at 04:00 P.M. at the AT Unit 003, Tower II, Seepz++ Bldg., Seepz Sez, Andheri East, Mumbai- 400096 IN

Registered Office: 204 Timmy Arcade Makwana Rdmarol Off Kurla
Andheri Road Mumbai MH 400059 IN

CIN: L72200MH2005PLC153539

Phone: +91 2228293949 **Fax:** +91 2228293959

Email: compliance@octaware.com **Website:** www.octaware.com



This is for the information of the Exchange and Members thereof.

You are requested to take the same on the record.

Yours Sincerely,

For and on behalf of the Board
OCTAWARE TECHNOLOGIES LIMITED

ALKA
KATARIYA

Digitally signed by ALKA
KATARIYA
Date: 2023.09.07 21:02:03
+05'30'

Alka katariya
Company Secretary
A66300

Registered Office: 204 Timmy Arcade Makwana Rdmarol Off Kurla
Andheri Road Mumbai MH 400059 IN

CIN: L72200MH2005PLC153539

Phone: +91 2228293949 **Fax:** +91 2228293959

Email: compliance@octaware.com **Website:** www.octaware.com