



20.05.2019

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 Wednesday, 29th May, 2019 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, 2019.
- b) To consider, approve and take on record the Audited Consolidated Financial Results for the quarter and year ended 31st March, 2019.
- c) To consider the general business of the company.

The trading window will be closed from 21st May, 2019 to 31st May, 2019 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,
For Octaware Technologies Limited

Muzammil Memon
Company Secretary & Compliance Officer