



21.05.2024

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

Dear Sir/Madam,

SUB: Notice Of Board Meeting For Consideration Of Audited Standalone And Consolidated Financial Results For The Half year and Year Ended 31st March, 2024 And Closure Of Trading Window

REF: SCRIP ID:540416, ISIN: INE208U01019

Pursuant to Regulation 29(1)(a) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting Of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at 02:00 P.M, at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Audited Standalone Financial Results for the half year and year ended 31st March, 2024.
- b) To consider, approve and take on record the Audited Consolidated Financial Results for the half year and year ended 31st March, 2024.
- c) To consider the general business of the company.

Further, in terms of Company's Code of Conduct for Prevention of Insider Trading in the Equity shares of the Company & SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the "Trading Window" for dealing in the shares of the Company is closed from **01st April, 2024 and will be open 48 hours after the** declaration of the audited Standalone and Consolidated financial results of the company for the half year and year ended 31st march, 2024.

The intimation of Board Meeting will also be available on the Company's Website at www.octaware.com.

We request you to kindly take the same on record.

Thanking You



OCTAWARE

The Bridge To Productivity

CIN: L72200MH2005PLC153539

**Yours faithfully,
For Octaware Technologies Limited**

**ALKA
KATARIYA**

Digitally signed by
ALKA KATARIYA
Date: 2024.05.21
09:27:43 +05'30'

**Alka Katariya
Company Secretary & Compliance Officer
Membership No. 66300**

Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059.

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