



Date: 24th May, 2017

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

Dear Sir/Madam,

Sub: Intimation of adjournment of Board Meeting to Monday, 29th May, 2017 at 11 A.M (in continuance of the meeting held on 24th May, 2017) for consideration of audited standalone and consolidated financials of the company for the year ended 31st March, 2017

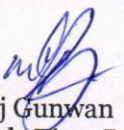
Dear Sir,

With reference to earlier letter dated 11th May, 2017 regarding the meeting of Board of Directors of the Company, on 24th May, 2017 to consider and approve audited standalone and consolidated financials of the Company for the year ended 31st March, 2017. We hereby inform that the Meeting of Board of Directors held on 24th May, 2017 stands adjourned for the want of quorum within the scheduled time.

It has been decided to adjourn the Board Meeting to Monday, 29th May, 2017 at 11 A.M to consider and approve audited standalone and consolidated financials of the company for the year ended on 31st March, 2017 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted to the exchange subsequently, as per the requirement of Listing Agreement.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company for dealing in the Securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto 2nd June, 2017 and will re-open on 3rd June, 2017.

Yours faithfully,
For Octaware Technologies Limited


Siraj Gunwan
Whole Time Director



Octaware Technologies Ltd.

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