



01.02.2019

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 Monday, 11th February, 2019 at its registered office, Mumbai, inter-alia,

- Appointment of Ms. Rabia Khan as an Additional (Independent) Director of the Company.
- Resignation of Mr. Shariq Nisar from the post of Independent Director.
- To reconstitute Committees.
- 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