



15.05.2018

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 Monday, 28th May, 2018 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, 2018.
- b) To consider, approve and take on record the Audited Consolidated Financial Results for the quarter and year ended 31st March, 2018.
- c) To consider the general business of the company.

The trading window will be closed from 16<sup>th</sup> May, 2018 to 30<sup>th</sup> May, 2018 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For Octaware Technologies Limited

  
Muzammil Memon  
Company Secretary & Compliance Officer



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**Octaware Technologies Ltd.****Regd Office:** 204, Timmy Arcade, Makwana Road, Marol, Andheri (E), Mumbai - 400 059.

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