



Date: 18<sup>th</sup> April, 2019

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

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 18<sup>th</sup> April, 2019

Dear Sir,

The meeting of the Board of Directors of the company was held on Thursday, 18<sup>th</sup> April, 2019. The board discussed and approved the following:

- 1) The Board discussed the general business of the company.
- 2) The Board has adopted the revised "Code of practice and procedures for fair disclosure of unpublished price sensitive information" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

The meeting of the Board of the Directors was commenced at 11 am and concluded at 12.30 pm.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Octaware Technologies Limited

Muzammil Memon  
Company Secretary and Compliance Officer

