

**Ref: 8K/CHN/2020-21/E030**

July 27, 2020

<b>National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051</b>	<b>BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001</b>
<b>EQ- 8KMILES – ISIN NO- INE650K01021</b>	<b>Scrip Code: 512161 - ISIN NO-INE650K01021</b>

Dear Sir/Madam,

**Sub: Intimation of Board meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th July 2020 to inter alia consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.

The Company will publish and submit the Audited Financial Results (Standalone and Consolidated) as required under Regulation 33 of the Listing Regulations. Further, please note that pursuant to Regulation 47(1)(a) of the Listing Regulations, we are taking steps to issue a public notice in English and in regional language.

**Trading Window Closure:**

Further to our letter dated May 19, 2020, we wish to revise that the trading window for dealing in the securities of the Company by its Director/Officers connected persons and designated employees has been closed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and will open 48 hours after the announcement of financial results for the quarter ended June 30, 2020 by the Company to the Stock Exchanges.

We request you to kindly take the above on record.

Yours Sincerely,

**For 8K Miles Software Services Limited**

**G Sri Vignesh**  
**Company Secretary & Compliance Officer**  
**Membership No: A57475**