

INTER OFFICE MEMO

From:	To
Secretarial Department	Promoters, Directors, Employees
Sub: Notice for Closure of Trading Window – 8KMILES Scrip	

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI (Prohibition Insider Trading) Regulations, 2015.

All the insiders (connected person, employees, their relatives) are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window for the equity shares of the Company shall remain closed ***from 25.04.2016 to 11.05.2016*** (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled on 09.05.2016, inter-alia, to consider and approve the audited financial results of the company for the year ended 31st March 2016.

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company (8K Miles) during the period of closure of Trading Window as stated above.

Sd/-
By Order of the Board

Dated at Chennai on 22nd April 2016