

Ref: 8K/CHN/2017-18/E004

Date: 3rd May 2017

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai - 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on May 10, 2017 (Wednesday)

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office at 9.30 am on Wednesday, **May 10, 2017** to consider inter alia:

- The audited standalone financial statements of the Company for the quarter and year ended March 31, 2017;
- The audited consolidated financial statements of the Company and its subsidiaries for the quarter and year ended March 31, 2017; and
- To recommend declaration of dividend for the financial year ended March 31, 2017.

Trading window closure

The Company will close the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations on May 4, 2017 and the trading window will open on May 12, 2017.

Please make a note of this at your end.

Yours Sincerely,
For 8K Miles Software Services Limited




Jayashree Jagannathan
Company Secretary & Compliance Officer