

Ref: 8K/CHN/2019-20/E018

Date: 28th June 2019

The General Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

EQ- 8KMILES
ISIN -INE650K01021

Sub: Clarification on Price Movement

Dear Sir/Madam,

With reference to your letter dated 27th June 2019, we would like to confirm that, intimation has been made to Stock Exchanges on rescheduling of Board Meeting from 28th June, 2019 to 18th July 2019.
(Ref: 8K/CHN/2019-20/E017)

We would like to reiterate that the Company is complying with the listing regulations and keep the stock exchanges informed of all price sensitive information as and when they arise.

You are requested to please take the above clarification on record and keep the members of the Exchange informed.

Thanking you

For 8K Miles Software Services Limited



Swasti Bhowmick
Chief Financial Officer

