

Ref: 8K/CHN/2015-16/E003

Date: 23rd September 2015

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 October 08, 2015 (Thursday)

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 8th of October 2015 (Thursday) at 03.45 pm at its Registered Office to consider the following:

- To receive, consider and adopt the un-audited financial results of the Company and its subsidiaries for the quarter and half year ending September 30, 2015.
- To allotment of 150,000 Equity Shares of the Company on conversion of Warrants.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company remain closed from September 24, 2015 and shall be opened 48 (Forty-Eight) hours after the aforesaid financial results are approved by the Board of Directors on October 8, 2015 and filed with the stock exchanges.

Please make a note of this at your end.

Thanking you,

Yours Sincerely,

For 8K Miles Software Services Limited




Jayashree Jagannathan
Company Secretary & Compliance Officer

8K Miles Software Services Limited

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