

Ref: 8K/CHN/2015-16/E016

Date: 14th December 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 January 08, 2016

We wish to inform you that the meeting of the Board of Directors of the Company will be held on the 08th of January 2016 (Friday) at 04.45 pm at its Registered Office to consider the following:

- To receive, consider and adopt the unaudited financial results of the Company and its subsidiaries for the quarter ended 31st December 2015.
- Adoption and Execution of Uniform Listing Agreement as per SEBI (Listing Obligations and Disclosure Requirements).

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

