

Ref:8K/CHN/2019-20/E011

20th May 2019

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Sandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 ISIN NO – INE650K01021	EQ- 8KMILES ISIN NO – INE650K01021

Dear Sir/Madam,

Sub: Seeking permission for submitting Annual Audited Financial Results

The Board of Directors of the subsidiaries have communicated that they are still in the process of finalizing the books of account of the respective subsidiary companies to be in compliance with the Indian Accounting Standards ('Ind AS'). Accordingly, the necessary information is yet to be provided and hence, there is a consequential delay in completion of the consolidated financial statements of the Company. The Board of Directors would not be in a position to approve the consolidated financial statements of the Company by 30th May, 2019, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or provide the same to its auditors.

In the light of the above situation, we request you to kindly permit us to hold the Board meeting by 30th June 2019 for approving the Annual Audited Financial Results and submitting it with Stock Exchange.

Please take a note of the above at your end.

Thanking You,

Yours Truly,

For 8K Miles Software Services Limited


Swasti Bhowmick
Chief Financial Officer (CFO)

