

**Ref: 8K/CHN/2015-16/E034**

**Date: 22<sup>nd</sup> April 2016**

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 - ISIN NO-INE650K01013	EQ- 8KMILES – ISIN NO-INE650K01013

Dear Sir/Madam,

**Sub: Intimation of date of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on **9<sup>th</sup> May, 2016** @ 4.30 pm onwards inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

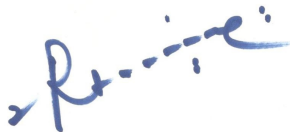
Further As per Company's "**Code of Conduct to Regulate, Monitor and Report Trading by Insiders**" of 8K Miles Software Services Limited, the trading window for the shares of the Company will remain closed for all Promoters, Directors, Designated Persons covered under the Code from 25th April, 2016 to 11th May, 2016 (both days inclusive), on account of our Board Meeting to be held on 9<sup>th</sup> May, 2016 for consideration and approval of Audited Financial Results for the year ended 31<sup>st</sup> March, 2016.

This is for your information and records.

Thanking You,

Yours sincerely,

**For 8K Miles Software Services Limited**



**R.S.Ramani**  
**Whole-Time Director**