

Ref: 8K/CHN/16-17/E018
Date: 19th September 2016

To, The Deputy General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The General Manager, Listing Department, National Stock Exchange of India 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

Respected Sir/ Madam,

Sub: Intimation of Record date for the proposed Sub-division of equity shares and issue of bonus shares

This is in reference to the captioned matter and our earlier intimation dated 07.09.2016, please be noted that the Board of Directors of the Company has fixed Thursday, October 13, 2016 as the record date for the purpose of ascertaining the eligibility of the shareholders entitled for (i) equity shares of the face value of Rs. 5/- each in lieu of the equity shares of the face value of Rs. 10/- each after the sub-division of the face value of the same and (ii) fully paid up bonus equity shares of face value of Rs. 5/- each in the proportion of one bonus equity share for every three equity shares of face value of Rs. 5/- (i.e. as adjusted for sub-division of equity shares), to be approved by the shareholders in the forthcoming Annual General Meeting scheduled to be held on September 30, 2016.

This is for your information & record.

Thanking you,

Yours sincerely,

For 8K Miles Software Services Limited




**Jayashree Jagannathan
Company Secretary**

8K Miles Software Services Limited

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