

To,

Date: 22.05.2024

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Board Meeting intimation for Preponement (from 30.05.2024 to 28.05.2024)
Ref: Scrip Code: 532975

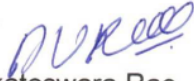
With reference to the subject cited, this is to inform that in our earlier announcement of Board of Directors Meeting will be held on 30.05.2024, wherein, it was informed that the meeting of the Board of Directors of the Company is re-scheduled to be held on Tuesday, 28th May, 2024 , inter-alia to consider approve the following matters:

1. Audited financial results for the quarter and year ended 31.03.2024.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

TELOGICA LIMITED
(Formerly Aishwarya Technologies and Telecom Limited)


D. Venkateswara Rao
Wholetime Director & CFO
DIN: 03616715



TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569) (GST. 36AABCA6501C1ZC)

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