

To,

Date: 03.02.2025

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10.02.2025

Ref: Scrip Code: 532975


With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of TELOGICA LIMITED will be held on Monday, 10.02.2025 at 4:00 PM at the registered office of the Company at Empire Square, Plot No 233-A, 234 & 235, 3RD Floor, Road No 36, Jubilee Hills, Hyderabad- 500 033 , Telangana, India, to consider the following:

1. Unaudited financial results for the quarter ended 31.12.2024.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,
For TELOGICA LIMITED
(Formerly Known as 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)

Regd. Office: Empire Square, Plot No. 233-A, 234 & 235, TF7, 3rd Floor, Road No. 36, Jubilee Hills, Hyderabad-500 033. Telangana, India.

Manufacturing Unit : Plot No. M-09, Medical Device Park, Sultanpur, Sangareddy - 502319. Telangana Tel: 08455240555

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