

Dated: 14th August 2024

To

The BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Intimation of the Board Meeting
Scrip Code: 517429
Ref: Regulation 29 of SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th August, 2023, inter-alia to consider & approve the fund raising through Private Placement of listed, secured, Non- Convertible Debentures and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,

For ATHENA GLOBAL TECHNOLOGIES LIMITED

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. 48143

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

 Gowra Palladium, 2nd Floor, Unit 203, Madhapur, HITEC City, Hyderabad-500081, Telangana State

 +(91) 4023119633

 +(91) 4023119614

 info@athenagt.com

 www.athenagt.com