

To,

Date: 30.05.2024

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 03.06.2024**

**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 03.06.2024 at the registered office of the Company at Empire Square, Plot No 233-A, 234 & 235, 3RD Floor, Road No 36, Jubilee Hills, Hyderabad - 500033, Telangana, to consider inter-alia the following:

1. Change in the name of the Company.
2. Expansion of business activity in addition to the existing business.
3. Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 31.05.2024 till 48 hours after the outcome of the Board Meeting to be held on 03.06.2024, for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

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)

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

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

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