



**CAT TECHNOLOGIES LTD.**

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINING. IT ENABLED SERVICES & CONSULTING  
www.cattechnologies.com e-mail:info@cattechnologies.com

CIN:L72200TG1995PLC035317

21.05.2024

To  
The Corporate Relationship Department  
**BSE Limited**  
P J Towers, Dalal Street  
Fort, **MUMBAI**

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Script Code: 531682

With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> May, 2024**, inter alia, to consider and approve audited financial results for fourth quarter and financial year ended 31<sup>st</sup> March, 2024.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,  
For **CAT TECHNOLOGIES LIMITED**

*Nisha Jaiswal*  
**NISHA JAISWAL**  
Managing Director

