



Accurate. Reliable. Innovative.

A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

01st November, 2023

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

BSE LIMITED
(Listing Department)
P.J, Towers, 1st Floor,
Dalal Street, Mumbai-400001
Scrip Code: 543671

Symbol: AAATECH

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10th November 2023, *inter-alia* to transact following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Half year ended 30th September, 2023 along with the Statement of Asset and Liabilities and Statement of Cash Flow as on 30th September, 2023.
2. To take the noting of the compliance report for the quarter ended 30th September, 2023.
3. To transact any other agenda, if any with the permission of the Chair.

Further, please take note that, vide letter dated September, 27, 2023, the intimation has been made with respect to the closure of "Trading Window" for dealing in the equity shares of the Company by all designated persons and their immediate relatives from October, 1, 2023, till the completion of 48 (Forty Eight) hours from the date of declaration of the Un-Audited Financial Results for the Half Year ended 30th September, 2023.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj

Digitaly signed by Shah Sagar Manoj
DN: cn=Shah Sagar Manoj, o=AAA Technologies Limited, email=shah.sagar@aaatech.com, c=IN
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Date: 2022.11.01 14:40:09 +05:30



SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER