

Dated: 9<sup>th</sup> March, 2023

To The BSE LIMITED Phiroze Jejeebhoy Towers, 28<sup>th</sup> 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, 14<sup>th</sup> March, 2023, inter-alia to consider fund raising through further issue of securities 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: L74140TG1992PLC014182

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