

To,

Date: 22.05.2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30.05.2024

Ref: Scrip Code: 532975

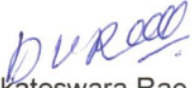
With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of TELOGICA LIMITED will be held on Thursday, 30th May, 2024 at 4:00 PM at the registered office of the Company at Empire Square, Plot No 233-A, 234 & 235, 3RD Floor, Road No 36, Jubilee Hills, Hyderabad- 500 033, Telangana, India, to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2024.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,

TELOGICA LIMITED
(Formerly Aishwarya Technologies and Telecom Limited)


D. Venkateswara Rao
Wholetime Director & CFO
DIN: 03616715



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TELOGICA LIMITED

(Formerly Known as AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569) (GST: 36AABCA6501C1ZC)

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

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

Tel : +91 40 2753 1324, 25, 26, Fax : +91 40 2753 542

sales@telogica.com | accounts@telogica.com | purchase@telogica.com | support@telogica.com | legal@telogica.com