



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

28<sup>th</sup> June, 2023

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, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai-400001.  
**Scrip Code: 543671**

**Symbol: AAATECH**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Madam,

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the company by the Designated Persons and their immediate relatives will be closed from Saturday, 01<sup>st</sup> July, 2023 and will be re-opened after expiry of 48 hours after the conclusion of the Meeting of Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For AAA TECHNOLOGIES LIMITED**

Shah Sagar  
Manoj

Digitally signed by Shah Sagar Manoj  
DN: cn=Shah Sagar Manoj, o=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, c=IN  
c=IN, o=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, c=IN  
shah.sagar@aaatechnologies.co.in, postalCode=400002, serialNumber=1  
sha1RN:16142579C462202314797959366219  
75559712141216165170618181, cn=Shah Sagar  
Date: 2023.06.28 14:22:49Z

**SAGAR MANOJ SHAH**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

