



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

09th May, 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 Thursday, 18th May, 2023, *inter-alia* to transact following business:

1. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2023 along with the Statement of Cash Flow as on 31st March, 2023.
2. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and auditors thereon.
3. To recommend Final Dividend for the Financial Year 2022-2023.
4. To consider the Re-appointment of the Statutory Auditors M/s. Vandana V Dodhia & Co., Chartered Accountants, (FRN No. 117812W) and fixing of Remuneration for the financial 2023-2024.
5. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2023-2024.
6. To consider the appointment of Secretarial Auditor and fixing of Remuneration for Financial year 2023-2024.
7. To take the note of disclosure of Interest of Directors under section 184 and Disqualification of Directors under section 164.
8. To transact any other agenda, if any with the permission of the Chair.

Further, please take note that, vide letter dated March, 29, 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 April, 1, 2023, till the completion of 48 (Forty Eight) hours from the date of declaration of the Audited Financial Results for the Year ended 31st March, 2023.

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
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streetName=,
serialNumber=20230329172841+0230
Shah Sagar Manoj
Date: 2023.03.29 17:28:41 +0530



SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER