



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

To,

June 29, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544190

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 3rd July, 2024 at 11:00 A.M., at Flat No.104 & 105, Pavitra Enclave, Somwar Peth, Opp. Ladkat Petrol Pump, Pune 411011 inter alia, to consider and approve the Audited Financial Results of the Company in compliance with regulation 33(3)(j) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For 3C IT Solutions & Telecoms (India) Limited
(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Authorized Signatory

Name: Gangarani Devi Mayengbam

Designation: Director & Chief Finance Officer

DIN: 07093162

Address: Flat no. 302, Tiara-A, Palace Orchard
Society, Undri, Pune, Maharashtra – 411060.

Place: Pune