



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

24<sup>th</sup> January, 2024

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, 1<sup>st</sup> 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 Wednesday, 07<sup>th</sup> February, 2024, *inter-alia* to transact following business:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.
2. Evaluation of the Performance of Independent Directors of the Company.
3. Evaluation of the Performance of the Board, Committees of the Company and Individual Directors.
4. To take the noting of the compliance report for the quarter ended 31st December, 2023.
5. To transact any other agenda, if any with the permission of the Chair.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For AAA TECHNOLOGIES LIMITED**

**Shah Sagar  
Manoj**

**SAGAR SHAH  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Digitally signed by Shah Sagar Manoj  
DN: cn=Shah Sagar Manoj, o=AAA Technologies Limited, ou=AAA Technologies Limited, email=shah.sagar@aaatechnologies.co.in, c=IN  
Date: 2024.01.24 18:33:11 +05:30

