



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

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

*Empanelled by CERT-In for IT Security Auditing Service*

02<sup>nd</sup> August, 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, 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 Friday, 11<sup>th</sup> August, 2023, *inter-alia* to transact following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.
2. To consider and approve the opening of the Dividend Account in the name of the Company with the IDFC FIRST Bank for the payment of dividend in the ensuing Annual General Meeting.
3. Calling of the Annual General Meeting of the Company and providing Notice of AGM along with the Annual Report of the Company.
4. To Appoint Link Intime India Private Limited to provide Services for conducting of the Annual General Meeting through VIDEO CONFERENCING ("VC") / OTHER AUDIOVISUAL MEANS ("OAVM) and providing services such as Insta vote (Remote e-voting), Transmit of Annual Report/ Notice of AGM electronically, along with Insta Meet (Video Conferencing Facility).
5. Fixing of the Record Date for taking into consideration the Members as on cut-off date for providing the Dividend and Closing of the Books prior to the AGM.
6. To appoint M/s VKM and Associates as the Scrutinizers of the Company for smooth processing of the e-voting process and providing the Report on e-voting after the conclusion of the AGM.
7. To take the noting of the Circular Resolution passed by the Board of Directors on 07th July, 2023.
8. To take the noting of the compliance report for the quarter ended 30th June, 2023.
9. To transact any other agenda, if any with the permission of the Chair.



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Further, please take note that, vide letter dated June, 28, 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 July, 1, 2023, till the completion of 48 (Forty Eight) hours from the date of declaration of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.

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, email=shah.sagar@aaatechnologies.co.in, c=IN  
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