



Accurate. Reliable. Innovative.

## AAA TECHNOLOGIES LIMITED

CIN : U72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

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Empanelled by CERT-In for IT Security Auditing Service

03<sup>rd</sup> November, 2020

To,  
The Manager- Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

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, 11<sup>th</sup> November, 2020, *inter-alia* to transact following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Half year ended 30<sup>th</sup> September, 2020 along with the Statement of Asset and Liabilities and Statement of Cash Flow as on 30<sup>th</sup> September, 2020.
2. To transact any other agenda, if any with the permission of the Chair.

Further, we wish to inform you 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 has been closed for the Designated Persons and their immediate relatives with effect from 3<sup>rd</sup> November, 2020 and will be re-opened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchange.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER



Winner of Maharashtra IT Awards in the field of Security

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