



Accurate. Reliable. Innovative.
A NSE EMERGE 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 400072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

18th May, 2022

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 Friday, 27th May, 2022, *inter-alia* to transact following business:

1. To consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2022 along with the Statement of Cash Flow as on 31st March, 2022.
2. To recommend Final Dividend for the Financial Year 2021-2022.
3. To consider and approve the Utilization of Funds raised through IPO of the Company.
4. To take the note of disclosure of Interest of Directors under section 184 and Disqualification of Directors under section 164.
5. To transact any other agenda, if any with the permission of the Chair.

Further, please take note that, vide letter dated March, 31, 2022, 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, 2022, till the completion of 48 (Forty Eight) hours from the date of declaration of the Audited Financial Results for the Year ended 31st March, 2022.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED


SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

