



Accurate. Reliable. Innovative.

A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

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

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Empanelled by CERT-In for IT Security Auditing Service

22nd February, 2021

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 Tuesday, 02nd March, 2021, *inter-alia* to transact following business:

1. To fix the Remuneration of Statutory Auditors for the Financial Year 2020-2021.
2. To consider the appointment of Internal Auditor and fixing of Remuneration for Financial year 2020-2021.
3. To consider the appointment of Secretarial Auditor and fixing of Remuneration for Financial year 2020-2021.
4. 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

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

