



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

25<sup>th</sup> October, 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, 02<sup>nd</sup> November, 2021, *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, 2021 along with the Statement of Asset and Liabilities and Statement of Cash Flow as on 30<sup>th</sup> September, 2021.
2. 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**

