



**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : accounting@aishwaryatechtele.com
: purchase@aishwaryatechtele.com
website : www.aishwaryatechtele.com

To,

Date: 29.01.2021

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board meeting to be held on 13.02.2021

Ref: Scrip Code 532975

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Aishwarya Technologies and Telecom Limited will be held on Saturday, 13.02.2021 at 4.00 p.m. at the registered office of the company at 1-3-1026 & 1027, Singadikunta, Kavadiguda, Hyderabad-500080, Telangana to consider the following:

1. Un-audited financial results (standalone & consolidated) for the quarter ended 31.12.2020.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Aishwarya Technologies and Telecom Limited

DVR
D. Venkateswara Rao
Wholetime Director & CFO
DIN: 03616715

