



**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  
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E-mail : accounting@aishwaryatechtele.com  
: purchase@aishwaryatechtele.com  
website : www.aishwaryatechtele.com

Date: 02.08.2021

To,

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

Sub: Intimation of Board meeting to be held on 14.08.2021

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 M/s Aishwarya Technologies and Telecom Limited will be held on Saturday, 14.08.2021 at 3.00 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 for the quarter ended 30.06.2021.
2. To Consider and approve the Notice of the 26<sup>th</sup> Annual General Meeting for the Financial Year 2020-21.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,  
For Aishwarya Technologies and Telecom Limited

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

