



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



Registered Office :
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Dated: 06.02.2023.

BSE LIMITED
P J TOWERS
DALAL STREET
FORT, MUMBAI – 400001

Dear Sir / Madam,

SUB: NOTICE OF BOARD MEETING UNDER REGULATIONS 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

ISIN: INE778I01024

SCRIP CODE: 532975

In Continuation to our Notice Dated: 01st Feb, 2023, wherein a Board Meeting is proposed to be held on Tuesday, 14th Feb, 2023 for the agenda items mentioned therein, along with agenda items mentioned therein, The Board inter-alia to consider the proposals for fund raising through equity / equity linked instruments / debt instruments and / or any other instrument or security, convertible into Capital, through permissible modes including but not limited to a preferential issue, qualified institution placement, rights issue, further public offer or any other such permissible modes as may be recommended and approved by the Board, in one or more tranches / series, subject to such consents and regulatory / statutory approvals as may be required, in that regard.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, is closed till 14.02.2023 and next 48 hours.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the SEBI Listing Regulations.

Thanking you,

Yours Faithfully

For Aishwarya Technologies and Telecom Ltd



Name: D. Venkateswara Rao
Designation: Whole Time Director
DIN: 03616715