SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200TG1994PLC154733

Registered office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009 Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

Date: 07/08/2023

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

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Seshachal Technologies Limited

2) Scrip Code: 5317943) ISIN: INE331F01010

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Seshachal Technologies Limited will be held on Monday the 14th day of August, 2023 at 03.00 PM at the registered office of the company to consider the Unaudited Financial Results for the quarter ended 30.06.2023.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Seshachal Technologies Limited .

(Director)

DIN: 02120813