

# CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 06.02.2024

1. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051	2. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001
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Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 13.02.2024**

**Ref: Scrip code: 532332, CURATECH**

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of Cura Technologies Limited will be held on Tuesday, 13.02.2024 at 11:00 a.m. at the Plot No. 8-2-603/23/3 & 8-2-603/23, 15,2nd Floor, HSR Summit, Banjara Hills, Road No. 10, Beside No. 1 News Channel office, Hyderabad – 500034 to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2023
2. 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 Cura Technologies Limited

Sanjana Lagumavarapu

Managing Director

DIN: 09440632