

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINNING. IT ENABLED SERVICES & CONSULTING www.cattechnologies.com e-mail:info@cattechnologies.com

CIN: L72200TG1995PLC035317

05.11.2020

To
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street
Fort, MUMBAI

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Script Code: 531682

With reference to above cited subject, we would like to inform you that meeting of the Board of Director of the Company is scheduled to be held on **FRIDAY**, 13<sup>TH</sup> **NOVEMBER**, 2020, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Half year and Quarter ended 30<sup>th</sup> September, 2020.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,

For CAT TECHNOLOGIES LIMITED

DHIRAJ KUMAR JAISWAL

Managing Director