

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

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

Date: 02/02/2024

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: 531794
3) 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 Saturday the 10th day of February, 2024 at 03.00 PM at the registered office of the company to consider the Unaudited Financial Results for the quarter ended 31.12.2023.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Seshachal Technologies Limited



Rajesh Gandhi
(Director)
DIN: 02120813