



CIN: U72200AP1992PLC003259

STL
SESHACHAL TECHNOLOGIES LIMITED

Date: 24th May, 2019

To,
The General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code-531794-Seshachal Technologies Limited

Notice pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, May, 30, 2019 at 04:00 P.M** at Corporate Office of the Company at : G1, Vijaya Residency, Road No:14, Banjara Hills, Hyderabad-500034,inter-
alia; to consider and approve the following:

1. The Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To take note of Auditor's Report on the Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019
3. Any other matter with the permission of chair.

Further, the "Trading Window" for trading in securities of the Company, shall remain closed from **May 25th, 2019 to June 03rd, 2019 (both days inclusive)** in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI(Prohibition of Insider Trading) Regulations,2015. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Please take the above intimation on records and kindly acknowledge the same.

Thanking You

Yours Truly

For Seshachal Technologies Limited


Saurav Jain
Whole-Time Director
DIN:07226264

Regd. Office : D No 15-93/5, Aganampudi, B C Colony, Gajuwaka, Visakhapatnam, Andhra Pradesh - 530042
Corp. Office : H.No. 8-2-120/110/115, G1 Vijaya Residency Road No. 14, Banjara Hills, Hyderabad - 500034.
Ph : 040-23547119 Fax : 040-23547118, Email : info@seshachal.com, www.seshachal.com