



Orchasp Limited

CIN : L72200TG1994PLC017485

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Fort,
Mumbai.400001

02nd February 2024

Dear Sir

Sub: Intimation of Notice of Board Meeting under Regulation 29
of SEBI(LODR) Regulations 2015.

Ref: Scrip Code-532271

We are enclosing herewith, the notice of meeting of the board of directors of the company, to be held on Tuesday, the 13th February 2024 under regulation 29 of SEBI (LODR) regulations, 2015.

This is for your kind information and dissemination.

Thanking You

Yours Faithfully

For Orchasp Limited

P. Chandra Sekhar.

P. Chandra Sekhar
Managing Director & CFO
DIN: 01647212



Encl :a/a



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CIN : L72200TG1994PLC017485

02nd February 2024

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Fort,
Mumbai.400001

Dear Sir

Sub: Intimation of Board Meeting

Ref: Scrip Code-532271

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the board of the Company is scheduled to be held on Tuesday, the 13th February 2024, at its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months ended 31st December 2023 and approve such Unaudited Financial Results (Consolidated and Standalone) for the quarter and nine months ended 31st December 2023 along with the Limited Review Report issued by M/s P.C.N. Associates
2. To consider the eligibility of the company for Direct Listing of the Equity Shares of the Company on the National Stock Exchange (NSE) and approve the decision to list the Equity Shares of company on the National Stock Exchange.(NSE)
3. To consider any other matter with the permission of the Board.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,
For Orchasp Limited

P. Chandra Sekhar

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Managing Director & CFO.
DIN: 01647212.

