



TELOGICA LIMITED
(FORMERLY KNOWN AS AISHWARYA TECHNOLOGIES AND TELECOM LIMITED)

(CIN: L72200TG1995PLC020569)(GST. 36AABCA6501C1ZC)
Registered Office : Empire Square, Plot No 233-A, 234 & 235, 3rd Fl, Rd No 36, Jubilee Hills, Hyderabad- 500 033,
Telangana, India, Tel : +91- 40-27531324 – 26, Fax : +91-40-2753542, website: www.telogica.com
Email: accounts@telogica.com, legal@telogica.com, accounting@telogica.com

To,

Date: 06.11.2023

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14.11.2023

Ref: Scrip Code: 532975

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Telogica Limited (Formerly Aishwarya Technologies and Telecom Limited) will be held on Tuesday, 14.11.2023 at 4:00 PM at the registered office of the Company at Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No 36, Jubilee Hills, Hyderabad- 500 033, Telangana to consider the following:

1. Unaudited financial results for the quarter and half-year ended 30.09.2023.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,
For Telogica Limited
(Formerly Aishwarya Technologies and Telecom Limited)

D. Venkateswara Rao
Wholetime Director & CFO
DIN: 03616715

Manufacturing Unit: Plot No M-09, Medical device Park, Sultanpur, Sangareddy - 502319, Telangana