



Orchasp Limited
CIN : L72200TG1994PLC017485

31st October 2023

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

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 14th November 2023 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

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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 14th November 2023, 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 half ended 30th September 2023 and approve such Unaudited Financial Results (Consolidated and Standalone) for the quarter and half year ended 30th September 2023 along with the Limited Review Report issued by M/s P.C.N. Associates
2. 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.

