



Dated: 05th February 2024

To
The BSE LIMITED
Phiroze Jeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 517429
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024, inter-alia to consider and approve the Un-Audited Financial Results for the quarter year ended 31st December, 2023 and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,
For Athena Global Technologies Limited

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. A48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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