



CAT TECHNOLOGIES LTD.

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINING. IT ENABLED SERVICES & CONSULTING
www.cattechnologies.com e-mail:info@cattechnologies.com

CIN: L72200TG1995PLC035317

Date: 07.02.2024

To
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street
Fort, **MUMBAI**

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Script Code: 531682

With reference to above cited subject, we would like to inform you that meeting of the Board of Director of the Company is scheduled to be held on **WEDNESDAY, 14TH FEBRUARY, 2024**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Nine Months and Quarter ended **31st December, 2023**.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,
For **CAT TECHNOLOGIES LIMITED**

Nisha Jaiswal

NISHA JAISWAL
Managing Director

