



**AISHWARYA  
TECHNOLOGIES  
AND TELECOM LIMITED**  
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)  
CIN : L72200TG1995PLC020569



**Registered Office :**  
1-3-1026 & 1027, Kawadiguda,  
Behind Hotel Marriott Courtyard,  
Hyderabad - 500 060, Telangana, INDIA  
Tel : +91-40-2753 1324 to 28  
Fax : +9140-2753 5423  
Email : accounting@aishwaryatechtele.com  
purchase@aishwaryatechtele.com  
website : www.aishwaryatechtele.com

To,

Date: 05.11.2022

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 14.11.2022**

**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 Aishwarya Technologies and Telecom Limited will be held on Monday, 14<sup>th</sup> November, 2022 at 4:00 PM at the registered office of the Company at 1-3-1026 & 1027, Singadikunta, Kawadiguda, Hyderabad-500 080, Telangana to consider the following:

1. Unaudited financial results for the quarter and half-year ended 30.09.2022.
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 Aishwarya Technologies and Telecom Limited

DEVINENI  
VENKATES  
WARA  
RAO

Duly signed by DEVINENI  
VENKATESWARA RAO  
DIN: 03616715  
Date: 05.11.2022

D. Venkateswara Rao  
Wholetime Director & CFO  
DIN: 03616715

