

**Dated: 17<sup>th</sup> May 2022**

To  
The BSE LIMITED  
Phiroze Jejeebhoy Towers,  
28<sup>th</sup> 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 Tuesday, 24<sup>th</sup> May, 2022, inter-alia to consider and approve the Audited Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2022 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**

