

Dt:-May 18, 2022.

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited, Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, M Samachar Marg, Fort,  
Mumbai, Maharashtra 400001.

**Sub :-Intimation of the Board Meeting as per Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code - 534920 -Covidh Technologies Limited

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday 30<sup>th</sup> May, 2022 at 02:00 P.M. to consider and approve the following:

1. Audited Financial Results of the company for the Financial Year End 31<sup>st</sup> March 2022.
2. To take note of Limited Review Report for the Quarter ended March 31, 2021.
3. To discuss on Resignation submitted by B.Phaneendra C.F.O
4. To discuss on matters relating to getting approval for listing of new shares in the BSE Stock Exchange.
5. Any other matter with the permission of the chair and according to the order of NCLT.

Further, the Trading window' for trading in the securities of the Company, shall remain closed till 03<sup>rd</sup> JUN. 2022, in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

You are requested to kindly take note of the same.

Thanking You,  
For Covidh Technologies Limited

G.Narsi Reddy  
Director  
DIN NO:09482406