



## CAT TECHNOLOGIES LTD.

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

CIN: L72200TG1995PLC035317

06.02.2021

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 **SATURDAY, 13<sup>TH</sup> FEBRUARY, 2021**, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Nine Months and Quarter ended **31<sup>ST</sup> December, 2020**.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,  
For **CAT TECHNOLOGIES LIMITED**

**DHIRAJ KUMAR JAISWAL**  
Managing Director