

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

CIN: L72200TG1995PLC035317

09.09.2019

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

Dear Sir,

Sub: Intimation of Book Closure Dates - Reg

Ref: CAT Technologies Limited - ISIN INE170B01037

With reference to above cited subject and in pursuance of Regulation 42 of SEBI (Listing Obligation Collistics and the Requirements) Regulation. 20 for thirs its to influence you that the Presider of Members and the Share transfer Books of the Company will remain closed from Thursday, 26<sup>th</sup> September. 2019 to Monday, 30<sup>th</sup> September, 2019 (inclusive both days) for the purpose of 24<sup>th</sup> Annual general Meeting scheduled to be held on Monday, 30<sup>th</sup> September, 2019.

This is for your information and records.

Thanking you

Yours Truly.

For CAT TECHNOLOGIES LIMITED

DHIRAJ KUMAR JAISWAL