



W W TECHNOLOGY HOLDINGS LTD.

CIN: L67120MH1983PLC029357

Regd. Off: 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (West), Mumbai – 400056

Email id: wwtech2013@gmail.com • Tel. no: 022 67147824/ 827

August 17, 2020

To,

Corporate Services Department
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Quarterly Financial Results – Convening of Board Meeting

Ref: Scrip Code: 505583

Respected Sir,

We refer to our earlier communication vide letter dated 7th August, 2020 informing that the meeting of the Board of Directors of the Company will be held on Wednesday, 19th August, 2020 inter alia, to consider, approve and take on record the standalone unaudited financial results of the Company for the quarter ended June 30, 2020.

The Company is now proposed to reschedule the date of the Board Meeting in line with the extension of time granted by Securities and Exchange Board of India (SEBI) vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020.

The date of the rescheduled Board Meeting will be held on 28.08.2020

Thanking You,

Yours Faithfully,

For W W Technology Holdings Limited

PARESH
MULJI KARIYA

Digitally signed by PARESH MULJI KARIYA
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1, cn=PARESH MULJI KARIYA,
Date: 2020.08.17 19:25:46 +05'30'

Paresh Mulji Kariya
Director
DIN No. 00215937