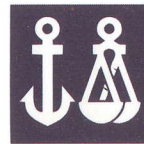




**AISHWARYA  
TECHNOLOGIES  
AND TELECOM LIMITED**  
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)  
CIN : L72200TG1995PLC020569



**Registered Office :**

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: [purchase@aishwaryatechtele.com](mailto:purchase@aishwaryatechtele.com)

website : [www.aishwaryatechtele.com](http://www.aishwaryatechtele.com)

To,

Date: 23.05.2022

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of board meeting to be held on 30.05.2022

Ref: BSE Scrip Code: 532975

With reference to the subject cited, this is to Inform to the Exchange that the meeting of the Board of Directors of Aishwarya Technologies and Telecom Limited will be held on Monday, 30.05.2022 at 4.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2022.
2. Auditors Report along with Declaration as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for year ended 31.03.2022.

This is for the information and records of the exchange, please.

Thanking you.

Yours sincerely,

For Aishwarya Technologies and Telecom Limited

