

Seshachal Technologies Limited

To

The Secretary,
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

DATED 18th JUNE 2020

Scrip Code: SESHACHAL

Scrip Code: 531794

Reg: Intimation of Board meeting pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing And Disclosure Requirements) Regulations,2015 (' Listing Regulations'), this is to inform you that a Meeting of the Board of Directors of Seshachal Technologies Limited ('the Company') is scheduled to be held on Thursday, 25th June, 2020, at 3.00 PM At corporate Office of the Company,inter-alia to consider and approve the Audited Standalone Financial Results of the company for the quarter and financial year ended 31st March, 2020.

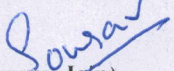
Further, in terms of provisions of the Company's "Code of Conduct to regulate, monitor and report Trading by its designated persons and others framed under SEBI (prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the company by its Designated Persons, was closed from 1st April, 2020 and will end 48 hours after the financial results are submitted to the Stock Exchange on 25th June, 2020.

Please also note that the company will not be publishing the notice with respect to the Board Meeting In the newspapers pursuant to Regulation 47 of the Listing Regulations, in view of the relaxation Granted by SEBI vide its circular no. SEBI/HO/CFD/CMDL/CIR/P/2020/79 dated 12th May 2020. The notice of the aforesaid Board Meeting is, however, being uploaded on the Company's website www.seshachal.com in compliance of Regulation 46(2)(1)(i) of the Listing Regulations.

We hereby request you to take the above information on your record.

Thanking You.

Yours faithfully,
For Seshachal technologies Limited


(Sourav Jain)
Executive Director
DIN: 07226264



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Hills Hyderabad , Telangana 500034.India
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www.seshachal.com

Corporate ID No.:
L72200AP1994PLC063259