

SESHACHAL TECHNOLOGIES LIMITED

CIN: L72200AP1994PLC063259

Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009

Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

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

Date: 04/08/2021

Sub: Intimation of Board meeting pursuant to Regulation 29(1)(a) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 1) Seshachal Technologies Limited
2) Scrip Code: 531794
3) ISIN: INE331F01010

Dear Sir/Madam,

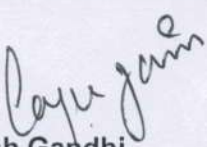
With reference to the above captioned subject, we would like to submit that pursuant to Regulation 29 (1) (a) of SEBI (Listing and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a Meeting of the Board of Directors of Seshachal Technologies Limited ('the company') is scheduled to be held on Saturday, 14th August 2021 at 1:00 PM at registered Office of the company inter-alia to consider the following:

1. To consider and approve the Un-Audited Quarterly Financial Results of the company for the quarter ended 30th June 2021.
2. Appointment of Ms. Nidhi Bhaskar (Member of Institute of Company Secretaries of India) as Company Secretary and Compliance officer of the Company.
3. To consider any other matter with the approval of chairman.

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

Thanking you

Yours faithfully,
For Seshachal Technologies limited


Rajesh Gandhi
(Director)
(DIN: 02120813)

