

**SESHACHAL TECHNOLOGIES LIMITED**

CIN: L72200TG1994PLC154733

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: 04/11/2023

**Sub:** Intimation of Board Meeting under regulation 29 (1) (a) of 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 subject cited, this is to inform the Exchange that meeting of the Board of Directors of Seshachal Technologies Limited will be held on Tuesday the 14<sup>th</sup> day of November, 2023 at 03.00 PM at the registered office of the company to consider the Unaudited Financial Results for the quarter and half year ended 30.09.2023.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Seshachal Technologies Limited

Rajesh Gandhi  
(Director)  
DIN: 02120813