

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

Date: 10/02/2024

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

Ref: Our intimation dated February 02nd, 2024 of Board Meeting to be held on February 10th, 2024

Sub: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Un-audited Financial Results for the Quarter ended December 31, 2023

Dear Sir/Madam,

With reference to the intimation dated February 02nd, 2024, regarding Board Meeting to be held on Saturday, February 10, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that due to unavoidable circumstances, the said Meeting of the Board of Directors of the Company is rescheduled on Wednesday, February 14, 2024 at 4:30 PM, to consider and approve Financial Results for the quarter ended December 31, 2023.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Seshachal Technologies Limited



Rajesh Gandhi
(Director)
DIN: 02120813