



ORCHASP LIMITED

CIN : L7200TG1994PLC017485
Formerly : Cybermate Infotek Limited

CIN: L72200TG1994PLC017485

02nd February 2022

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai, 400001.

Dear Sir,

Sub: Intimation of notice of Board Meeting under regulation 29 of
SEBI(LODR) Regulations, 2015

Ref: Scrip Code-532271.

We are enclosing herewith, the notice of Board Meeting 07/2021-22, to be held on
Friday, the 11th February 2022 under regulation 29 of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record and oblige.

Thanking You

Yours Faithfully

FOR ORCHASP LIMITED

P. Chandra Sekhar.

P. CHANDRA SEKHAR
MANAGING DIRECTOR & CFO
DIN: 01647212

Encl : a/a





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The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, 400001.

Dear Sir,

Sub: Notice of Board Meeting – 07/2021-22

Ref: Scrip Code-532271.

Notice is hereby given pursuant to Regulation 33 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that the 07th meeting of the members on board of the Company for the year 2021-22 is scheduled to be held on Friday, the 11th February 2022 its registered and corporate office, at 11.00 AM, inter alia, to consider and approve the following items of agenda.

1. To consider the recommendations of Audit Committee on the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2021 and approve such Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2021 along with the Limited Review Report issued by M/s PCN Associates.
2. To consider any other matter with the permission of the Board.

This is for your kind information and dissemination.

Thanking you.

Yours Faithfully,

For ORCHASP LIMITED

P. Chandra Sekhar

P. CHANDRA SEKHAR
MANAGING DIRECTOR & CFO.
DIN: 01647212.

