

AISHWARYA TECHNOLOGIES AND TELECON LIMITED (FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED) CIN : L72200TG1995PLC020569

TW

Registered Office:

1-3-1026 & 1027, Kawadiguda, Behind Hotel Marnott Courtyard, Hyderabad - 500 080, Telangana, INDIA

Tel: +91-40-2753 1324 to 28 Fax: +91-40-2753 5423

E-mail: sales@aishwaryatechtele.com website: www.aishwaryatechtele.com

Date: 14.08.2022

To.

BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

Dear Sir/Madam.

Sub: Postponement of Board Meeting from 14.08.2022.

Ref: Company's letter dated Date: 08.08.2022

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Aishwarya Technologies and Telecom Limited which was scheduled to be held on Sunday, 14.08.2022 at 4:00 PM at the registered office of the Company at 1-3-1025 &1027, Singadikunta, Kavadiguda, Hyderabad-500080, Telangana for consideration of Unaudited financial results for the quarter ended 30.06.2022 is postponed due to unavoidable circumstances.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Aishwarya Technologies and Telecom

D. Venkateswara Rao

Whole time Director & CFO

DIN: 03516715

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