

**Date: 22<sup>nd</sup> June, 2021**

To  
The BSE LIMITED  
Phiroze Jejeebhoy Towers,  
28<sup>th</sup> Floor, Dalal Street,  
Mumbai

Dear Sir,

Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 517429  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021, inter-alia to consider and Approve the Audited Financial Results for the fourth quarter and Year ended 31<sup>st</sup> March, 2021 and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,  
**For Athena Global Technologies Limited**

  
**M Satyendra**  
Managing Director  
DIN:01843557

