

CIN: L72200TG1995PLC035317

22.06.2021

To  
The Corporate Relationship Department  
**BSE Limited**  
P J Towers, Dalal Street  
Fort, **MUMBAI**

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Script Code: 531682

With reference to above cited subject, we would like to inform you that meeting of the Board of Director of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> June, 2021**, inter alia, to consider and approve Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2021.

This is for your kind information and necessary records.

Thanking you.

Yours Truly,  
For **CAT TECHNOLOGIES LIMITED**



**DHIRAJ KUMAR JAISWAL**  
Managing Director