



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



Registered Office :
1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.
Tel : +91-40-2753 1324 to 28
Fax : +91-40-2753 5423
E-mail : accounting@aishwaryatechtele.com
: purchase@aishwaryatechtele.com
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To,

Date: 14.02.2022

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

Dear Sir/Madam,

Sub: Postponement of Board Meeting from 14.02.2022 to 19.02.2022

Ref: Our Company's letter dated 03.02.2022

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 Monday, 14.02.2022 at 4:00 PM at the registered office of the Company at 1-3-1026 & 1027, Singadikunta, Kavadiguda, Hyderabad-500080, Telangana for consideration of unaudited financial results for the quarter ended 31.12.2021 is postponed to 19.02.2022 at 4:00 PM due to unavoidable circumstances.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Aishwarya Technologies and Telecom Limited


D. Venkateswara Rao
Whole time Director & CFO
DIN: 03616715

