



Date: 28-07-2023

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Script Code -020045

Dear Sir,

Sub : Notice of Board Meeting on 4th August, 2023

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Friday, the 4th day of August, 2023 at 1:30 p.m. at the Corporate Office of the Company at 53B, Mirza Ghalib Street, Kolkata-700016, inter-alia, amongst other matters, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June,2023.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully
For, Eri-Tech Limited

Archit Jhunjunwala
Executive Director

Enclo : as above

ERI-TECH LIMITED

Regd. & Corporate Office : 3rd Floor, 53B, Mirza Ghalib Street, Kolkata 700 016, India
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