

## All e Technologies Ltd.

(Formerly: All e Technologies Pvt. Ltd.)

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 www.alletec.com

Regd. Office: UU-14, Vishakha Enclave, Pitampura,  
Delhi-110034, India

CIN: U72200DL2000PLC106331



January 17, 2024

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1 G Block  
Bandra-Kurla Complex, Bandra(E)  
Mumbai -400051

**SYMBOL: ALLETEC**

**ISIN: INE0M2X01012**

### **Subject: Intimation of Board Meeting**

Dear Sir/Madam,

With reference to the above-mentioned subject, we would like to inform you that a meeting of the Board of Directors of All e Technologies Limited is scheduled to be held on **Wednesday, January 31, 2024** inter alia, to consider and approve the unaudited standalone and consolidated financial results for the third quarter (Q3) and nine months ended on December 31, 2023 and to take note of limited review report issued by the Statuary Auditor thereon and other business matters.

This is for your information and dissemination to all concerned.

Thanking You,

For All e Technologies Limited

*AKASH*



Akash Chaudhary  
Company Secretary and Compliance Officer