

# **SPI TECHNOLOGIES INDIA PRIVATE LIMITED**

(previously known as Lambda Content India Private Limited)

Registered Office: R S No. 4/5 & 4/6, Gothi Industrial Estate, Kurumbapet Puducherry,  
Pondicherry PY- 605009

CIN- U93000PY2017PTC008168, Email: [Ezhil.Arasan@straive.com](mailto:Ezhil.Arasan@straive.com), Telephone: 0413-2297600

May 22, 2023

**To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001**

**Ref:-  
Scrip Code: 956808  
ISIN: INE122Y08019**

**Subject: Intimation of Board Meeting to be held on May 25, 2023**

Dear Sir/Madam,

We wish to inform you that a Board Meeting of the directors of the Company is scheduled to be held on Thursday, May 25, 2023:

1. To consider the approval of audited financial result of the Company for the year ending 31<sup>st</sup> March, 2023.
2. To consider the partial disinvestment by the Company in Laserwords US Inc. (wholly owned subsidiary).

Thanking you,

Yours faithfully,

**For SPI Technologies India Private Limited**  
*(previously known as Lambda Content India Private Limited)*

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**Stuti Mathur**  
**Company Secretary & Compliance Officer**  
**ACS: 49358**