



Date: 6th November, 2024

To,
The Members of Audit Committee,
LOGICA INFOWAY LIMITED
[Formerly; Eastern Logica Infoway Limited]
2 Saklat Place, 1st Floor,
Kolkata, WB - 700072

Sub: Notice of 3rd Meeting (F.Y. 2024-25) of the Audit Committee.

Dear Members,

NOTICE is hereby given that the 3rd Meeting of the Audit Committee of **LOGICA INFOWAY LIMITED** for the financial year 2024-25 is proposed to be held as per the following:

Day and Date: Thursday, 14th November, 2024
Time: 04:30 P.M.
Venue: 2 Saklat Place, 1st Floor, Kolkata, WB – 700072.

Agenda for the Meeting is attached herewith for your reference as Annexure I.

If any Member of the Audit Committee is unable to attend the ensuing meeting, he may inform the Company Secretary before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the Meeting.

With best regards

For **LOGICA INFOWAY LIMITED**
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809

Date: 6th November, 2024

Annexure -1
AGENDA

Agenda is hereby given that the meeting of the Audit Committee will be held on Thursday, 14th of November, 2024 at its Registered Office - 2 Saklat Place, 1st Floor, Kolkata- 700072 at 04:30 P.M. Below is the agenda for your perusal:

S.N.	ITEMS OF BUSINESS FOR CONSIDERATION
1	To appoint the Chairman of the meeting.
2	To grant leave of absence, if any.
3	To read and confirm the minutes of the previous meeting.
4	To review the action taken report on the basis of the decisions of the previous audit committee meeting.
5	Presentation of the draft Internal Audit report by the internal auditors for the half year ended 30 th September, 2024.
6	To review and recommend to the board of directors, the unaudited financial Results for the half year ended 30 th September, 2024 along with notes on accounts, cash flow statement and Limited review report from the auditors
7	To review Related Party Transactions.
8	To consider any other business with the approval of the Chair.

For and on behalf of
Logica Infoway Limited
[Formerly; Eastern Logica Infoway Limited]

Priyanka Gera
Company Secretary & Compliance Officer
Mem No. – A63809

Cc:

1. Mr. Dinesh Arya - (Member) Independent Director
2. Mr. Nil Kamal Samanta – (Member) Independent Director
3. Mr. Gaurav Goel - (Member) Managing Director