

# SAVEN TECHNOLOGIES LIMITED



22<sup>nd</sup> July, 2016

The Dy. General Manager, Listing  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400 001

**Kind Attn.: Listing Department / Corporate Relationship Department**

Dear Sir,

**Sub: Intimation of Board Meeting for consideration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.**

We wish to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 01<sup>st</sup> August, 2016 at Hyderabad, *inter-alia*,

- a) to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

The trading window will be closed from 28<sup>th</sup> July, 2016 to 03<sup>rd</sup> August, 2016.

This is for your information and record.

Thanking you

Yours faithfully,  
For Saven Technologies Limited

  
Jayanthi.P  
Company Secretary and Compliance Officer

