

# SAVEN TECHNOLOGIES LIMITED



27.09.2016

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations 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 Tuesday, 18<sup>th</sup> October, 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> September, 2016.
- b) to consider Proposal for Capital Restructuring / Scheme of Arrangement / Capital Reduction.

The trading window will be closed from 28<sup>th</sup> September, 2016 to 20<sup>th</sup> October, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

Murty Gudipati  
Executive Director and CEO  
DIN: 01459606