

SAVEN TECHNOLOGIES LIMITED



January 24, 2017

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 Thursday, 2nd February, 2017 at Hyderabad, inter-alia,

- a) to consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2016.

The trading window will be closed from 25th January, 2017 to 4th February, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi

Jayanthi.P
Company Secretary and Compliance Officer

