

SAVEN TECHNOLOGIES LIMITED



18th October, 2016

To
The Manager
Corporate Relationship Department
BSE Limited
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

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 Friday, 04th November, 2016 at Hyderabad, inter-alia,

To Consider and approve recommendations proposed by the audit committee on Scheme of Reduction of Capital.

The trading window is closed from 28th September, 2016 to 20th October, 2016 and it shall further be closed till 06th November, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited


Murty Gudipati
Executive Director and CEO
DIN: 01459606

