

# SAVEN TECHNOLOGIES LIMITED



24.01.2018

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, 01<sup>st</sup> February, 2018 at Hyderabad, inter-alia,

a) to consider, approve and take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

The trading window will be closed from 29th January, 2018 to 03rd February, 2018.

This is for your information and records.

Thanking you

Yours faithfully,  
For Saven Technologies Limited

*P. Jayanthi*  
Jayanthi.P  
Company Secretary  
and Compliance Officer

A circular stamp of Saven Technologies Limited is overlaid on the signature. The outer ring contains the text "SAVEN TECHNOLOGIES LTD." and the inner ring contains the word "Saven" in a stylized font.