

SAVEN TECHNOLOGIES LIMITED



18.10.2017

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 Friday, 27th October, 2017 at Hyderabad, inter-alia,

- a) to consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th September, 2017.

The trading window will be closed from 25th October, 2017 to 29th October, 2017.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited


Jayanthi.P
Company Secretary
and Compliance Officer

A circular stamp of Saven Technologies Limited. The outer ring contains the text "SAVEN TECHNOLOGIES LTD." and "INDIA". The inner circle features the company logo and the name "Saven".