

SAVEN TECHNOLOGIES LIMITED



04.08.2017

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, 11th August, 2017 at Hyderabad, inter-alia,

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

The trading window will be closed from 09th August, 2017 to 13th August, 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

