

# SAVEN TECHNOLOGIES LIMITED



31.07.2018

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 Wednesday, 08<sup>th</sup> August, 2018 at Hyderabad, inter-alia;

To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

The trading window will be closed from 06<sup>th</sup> August, 2018 to 10<sup>th</sup> August, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

  
Jayanthi.P  
Company Secretary  
and Compliance Officer

