

SAVEN TECHNOLOGIES LIMITED



16.10.2018

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, 24th October, 2018 at Hyderabad, inter-alia;

To consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 2018.

The trading window will be closed from 17th October, 2018 to 26th October, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited



Jayanthi.P
Company Secretary
and Compliance Officer