

SAVEN TECHNOLOGIES LIMITED



17.01.2019

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, 25th January, 2019 at Hyderabad, inter-alia;

To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2018.

The trading window will be closed from 18th January, 2019 to 27th January, 2019 (inclusive of both the days).

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary
and Compliance Officer

