

SAVEN TECHNOLOGIES LIMITED



16th November, 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 Tuesday, 27th November, 2018 at Hyderabad, inter-alia;

To consider declaration of Interim Dividend, if any, for Financial Year 2018-19.

The trading window will be closed from 19th November, 2018 to 29th November, 2018 (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
ACS 31334

