

SAVEN TECHNOLOGIES LIMITED



11.07.2019

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 Tuesday, 23rd July, 2019 at Hyderabad, inter-alia;

- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2019.
- b) To consider declaration of Interim Dividend, if any, for Financial Year 2019-20.

The Intimation of Closure of Trading Window in this regard was already communicated on 28th June, 2019. The Trading Window is closed from 01st July, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019, i.e 25th July, 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

