

SAVEN TECHNOLOGIES LIMITED



06.05.2019

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 Thursday, 16th May, 2019 at Hyderabad, inter-alia;

To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2019.

The Intimation of Closure of Trading Window in this regard was already communicated on 03rd April, 2019. The Trading Window is closed from 03rd April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019, i.e. 18th May, 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

