

SAVEN TECHNOLOGIES LIMITED



01st September, 2020

To
The Manager
Corporate Relationship Department
BSE Limited
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Intimation of Annual General Meeting

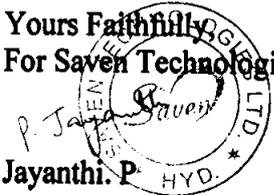
Pursuant to applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that:

The Twenty Seventh Annual General Meeting of the Company will be held on Thursday, 24th September, 2020 at 04.00 P.M(IST) through video conferencing (VC) / other audio visual means (OAVM) facility provided by the Central Depository Services (India) Limited ('CDSL'), in compliance of General Circular number 20/2020 dated 05th May, 2020 read with General circular Nos.14/2020, 17/2020, 08th April, 2020 and 13th April, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Saven Technologies Limited


Jayanthi. P.
Company Secretary
and Compliance Officer