

# SAVEN TECHNOLOGIES LIMITED



28<sup>th</sup> January, 2020

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, 06<sup>th</sup> February, 2020 at Hyderabad, inter-alia;


To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

The Intimation of Closure of Trading Window in this regard was already communicated on 31<sup>st</sup> December, 2019. The Trading Window is closed from 01<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2019, i.e., 08<sup>th</sup> February, 2020 (inclusive of both the days).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

  
Jayanthi P.  
Company Secretary  
and Compliance Officer

