Saven

SAVEN TECHNOLOGIES LIMITED

July 23, 2019

To The Manager Corporate Relationship Department BSE Limited

25th Floor, P J Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

Sub: Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 23rd July, 2019 fixed 02nd August, 2019 as the Record date for the purpose of Interim Dividend 2019-20.

Please take the same on your records.

Thanking you,

Yours faithfully For Saven Technologies Limited Jayanthi P Company Secretary and Compliance Officer

Cc:

- 1. Central Depository Services (India) Ltd., Marathon Futurex, Unit No. 2501, 25th Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg,Lower Parel, Mumbai 400013
- 2. National Securities Depository Limited, 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- 3. XL Softech Systems Ltd 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500034