

SAVEN TECHNOLOGIES LIMITED



19.06.2020

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 -Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 virus pandemic

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 Friday, 26th June, 2020, inter-alia;

To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2020.

The Intimation of Closure of Trading Window in this regard was already communicated on 26th March, 2020. The Trading Window is closed from 01st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020, i.e. 28th June, 2020 (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