

# SAVEN TECHNOLOGIES LIMITED



02<sup>nd</sup> September, 2020

To  
Listing Operations (Listing CRD)  
BSE Limited, P J Towers,  
Dalal Street, Mumbai -400001,

Dear Sir,

Kind Attention: Mr. Omkar Chipte

Sub: Clarification letter confirming correct book closure date for 27<sup>th</sup> Annual General Meeting  
Ref: Company's Intimation submitted on 01<sup>st</sup> September, 2020 regarding Notice of Book  
Closure for Annual General Meeting and BSE Email dated 02.09.2020 for Book Closure of  
AGMSaven Technologies Ltd. (532404)

With reference to the above, in connection with the 27th Annual General Meeting of the Company which is scheduled to 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'). Pursuant to provisions of Section 91 of Companies Act, 2013 read with rules made there under, Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby clarify that the Register of Members and Share Transfer Registers will be closed as per details given below, in connection with the Annual General meeting of the Company to be held on Thursday, 24<sup>th</sup> September, 2020.

Name of the Company: Saven Technologies Limited

Security Code	Type of Security & Paid-up Value	Book-Closure	Purpose
532404	Equity Shares of paid up value of Re.1/- each.	From 17 <sup>th</sup> September, 2020 to 24th September, 2020(including both the days)	Annual General Meeting to be held on 24 <sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Saven Technologies Limited

P. Jayanthi  
Jayanthi. P

Company Secretary and Compliance Officer

