

SAVEN TECHNOLOGIES LIMITED



16th June, 2021

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 No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021 with respect to Relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic, MCA General Circular No 08/2021 dated 03.05.2021 with respect to gap between two board meetings under Section 173 of the Companies Act 2013.

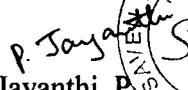
Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th June, 2021, inter-alia;

- To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2021.

The Intimation of Closure of Trading Window in this regard was already communicated on 31st March, 2021. The Trading Window is closed from 01st April, 2021 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2021, i.e. 26th June, 2021 (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

