

SAVEN TECHNOLOGIES LIMITED



19.02.2022

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

Dear Sir/Madam,


Sub: Intimation of Independent Directors Meeting


Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, a meeting of the Independent Directors of the Company is scheduled to be held on Tuesday, 01st March, 2022 at Hyderabad.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited


Jayanthi.P
Company Secretary
and Compliance Officer

A circular stamp of Saven Technologies Limited. The outer ring contains the text "SAVEN TECHNOLOGIES LTD" at the top and "HYD." at the bottom. The inner circle features the company's logo and the word "Saven".