

SAVEN TECHNOLOGIES LIMITED



27th July, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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 Monday, 09th August, 2021, inter-alia;

- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2021.
- b) To consider declaration of Interim Dividend, if any, for Financial Year 2021-22.


The Intimation of Closure of Trading Window in this regard was already communicated on 30th June, 2021. The Trading Window is closed from 01st July, 2021 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2021, i.e., 11th August, 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

