

# SAVEN TECHNOLOGIES LIMITED



03<sup>rd</sup> September, 2021

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
25th Floor, P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

Sub: Intimation of Annual General Meeting

Pursuant to applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that:

The Twenty Eighth Annual General Meeting of the Company will be held on Tuesday, 28<sup>th</sup> September, 2021 at 10:30 A.M(IST)through video conferencing (VC) / other audio visual means (OAVM) facility provided by the Central Depository Services (India) Limited ('CDSL'), in compliance of General Circular Nos. 14/2020, 17/2020, 20/2020and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020and 13<sup>th</sup> January, 2021 respectively issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Saven Technologies Limited  
*P. Jayanthi*  
Jayanthi. P  
Company Secretary  
and Compliance Officer

