

# SAVEN TECHNOLOGIES LIMITED



19<sup>th</sup> February, 2022

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 Tuesday, 01<sup>st</sup> March, 2022, inter-alia;


- a) To consider declaration of Second Interim Dividend, if any, for Financial Year 2021-22.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as per the provisions of Regulation 9 and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and as per the BSE Limited Circular LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, on Clarification regarding trading restriction period, the Trading Window in this connection is closed from 21<sup>st</sup> February, 2022 to 03<sup>rd</sup> March, 2022 (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



# 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, 01<sup>st</sup> 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, separated by two small stars. The center of the stamp features the company's logo, which includes the word "Saven" in its signature font.