

# SAVEN TECHNOLOGIES LIMITED



02<sup>nd</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 Thursday, 10<sup>th</sup> February, 2022, inter-alia;

- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

The Intimation of Closure of Trading Window in this regard was already communicated on 30<sup>th</sup> December, 2021. The Trading Window is closed from 01<sup>st</sup> January, 2022 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2021, i.e., 12<sup>th</sup> February, 2022 (inclusive of both the days).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Saven Technologies Limited

P. Jayanthi  
Jayanthi.  
Company Secretary  
and Compliance Officer

A circular stamp of Saven Technologies Limited. The outer ring contains the text "SAVEN TECHNOLOGIES LIMITED" and "INDIA". The inner part of the stamp features the word "Saven" in a stylized font, with a signature over it.