

SAVEN TECHNOLOGIES LIMITED



01st March, 2022

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting held on 01st March, 2022.


The Board of Directors of the Company at its meeting held on 01.03.2022 *inter-alia* transacted the following business;


- 1) The Board of Directors of the Company declared a second interim dividend of Re.1/- (Rupee One Only) per equity share (representing 100%) on the equity share of Re.1/- each fully paid up, for the financial year 2021-22.
- 2) The Second Interim Dividend will be paid on or before 30.03.2022.
- 3) The Record date for determining the eligibility of shareholders entitled to receive the second interim dividend, is fixed as on 11th March, 2022.

The meeting of board of directors commenced at 04:15 P.M and concluded at 04:45 P.M

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



01st March, 2022

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

Dear Sir,

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, 42, 43 and other applicable provisions of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

1. The Board of Directors of the Company declared a second interim dividend of Re.1/- (Rupee One Only) per equity share (representing 100%) on the equity share of Re.1/- each fully paid up, for the financial year 2021-22.
2. The Second Interim Dividend will be paid on or before 30.03.2022.
3. The Record date for determining the eligibility of shareholders entitled to receive the second interim dividend, is fixed as on 11th March, 2022.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi

Jayanthi.P
Company Secretary
and Compliance Officer



SAVEN TECHNOLOGIES LIMITED



01st March, 2022

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

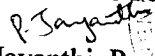
Dear Sir,

Sub: Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 01st March, 2022, fixed 11.03.2022 as the Record date for the purpose of Second Interim Dividend 2021-22.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Jayanthi. P
Company Secretary
and Compliance Officer

Cc:

1. Central Depository Services (India) Ltd., Marathon Futurex, Unit No. 2501, 25th Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013
2. National Securities Depository Limited, 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
3. XL Softech Systems Ltd 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034