

SAVEN TECHNOLOGIES LIMITED



10th May, 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 Saturday, 21st May, 2022, inter-alia;

To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2022.

The Intimation of Closure of Trading Window in this regard was already communicated on 31st March, 2022. The Trading Window is closed from 01st April, 2022 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2022, i.e., 23rd May, 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

