

# SAVEN TECHNOLOGIES LIMITED



14<sup>th</sup> July, 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 Monday, 25<sup>th</sup> July, 2022, inter-alia;

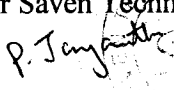
- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.
- b) To consider declaration of Interim Dividend, if any, for Financial Year 2022-23.

The Intimation of Closure of Trading Window in this regard was already communicated on 30<sup>th</sup> June, 2022. The Trading Window is closed from 01<sup>st</sup> July, 2022 till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June, 2022, i.e., 27<sup>th</sup> July, 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