

SAVEN TECHNOLOGIES LIMITED



25th January, 2023

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 Friday, 03rd February, 2023, inter-alia;

- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31st December, 2022.
- b) To consider declaration of Second Interim Dividend, if any, for Financial Year 2022-23.

The Intimation of Closure of Trading Window in this regard was already communicated on 31st December, 2022. The Trading Window is closed from 01st January, 2023 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2022, i.e., 05th February, 2023 (inclusive of both the days). The trading window is also closed for all Designated Persons and immediate relatives of designated persons, connected persons, in connection with consideration of declaration of Second Interim Dividend, if any, for Financial Year 2022-23 during the above mentioned dates.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Jayanthi.P
Company Secretary
and Compliance Officer