

# SAVEN TECHNOLOGIES LIMITED



24<sup>th</sup> January, 2024

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, 05<sup>th</sup> February, 2024, *inter-alia*;

- a) To consider, approve and take on record the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2023.
- b) To consider declaration of Interim Dividend, if any, for Financial Year 2023-24.

The Intimation of Closure of Trading Window in this regard was already communicated on 27<sup>th</sup> December, 2023. The Trading Window is closed from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2023, i.e., till 07<sup>th</sup> February, 2024 (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 Interim Dividend, if any, for Financial Year 2023-24 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

