

# SAVEN TECHNOLOGIES LIMITED

14<sup>th</sup> May, 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 Thursday, 23<sup>rd</sup> May, 2024, inter-alia;

To consider, approve and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024.

The Intimation of Closure of Trading Window in this regard was already communicated on 26<sup>th</sup> March, 2024. The Trading Window is closed from 01<sup>st</sup> April, 2024 till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2024, i.e. till 25<sup>th</sup> May, 2024 (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

