

October 14, 2020

To,
Dept. of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub.: Intimation of Board Meeting

Re.: <u>Scrip Code-533896</u>

With reference to above and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 22nd October 2020, inter alia, to consider the Unaudited Financial Results for the quarter & half year ended 30th September 2020.

We request you to take the same on your records and oblige.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For FERVENT SYNERGIES LIMITED

SANJAY P. THAKKAR MANAGING DIRECTOR (DIN: 0588420)