

July 22, 2021

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

Dear Sir,

**Sub.: Intimation of Board Meeting** 

Re.: Scrip Code-533896

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 29<sup>th</sup> July 2021, inter alia, to consider the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2021.

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)