



SRIVEN MULTITECH LIMITED

Ref: SML/BSE/BM/2024-1

Dated 20.01.2024

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Sriven Multi-Tech Ltd inter – alia for consideration and approval of the Unaudited Financial Results (Standalone) of the Company, for third quarter and nine months ended December 31, 2023.

Ref: Scrip Name- Sriven Multi-Tech Ltd (Scrip Code- 531536).

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Dear Sirs/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 30, 2024 to consider and approve, inter alia, the Unaudited Financial Results (Standalone) of the Company for the third quarter and nine months ended December 31, 2023.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

Please take the above information on your record.

Thanking you

Yours faithfully

For SRIVEN MULTI-TECH LTD

V. Lalita
Director
Din 01029534

Sriven Multitech Limited

CIN: L29219TG1995PLC020007

4A/1, IV Floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad - 500082 Telangana,
Email: info@srivenmultitech.com Phone: +91 40 4953 8120 / 4002 7842,