

SAVEN TECHNOLOGIES LIMITED



26.03.2024

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as per the provisions of Regulation 9 and applicable provisions of SEBI (Prohibition of Insider Trading) 2015 as amended from time to time and as per the BSE Limited Circular LIST/COMP/01/2019-20 dated 02nd April, 2019, on Clarification regarding trading restriction period, the Trading Window will be closed for all Designated Persons, connected persons and immediate relatives of designated persons, connected persons with effect from 01st April, 2024 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2024 . The date of declaration of financial results will be intimated separately. Considering the last date to hold board meeting as on 30.05.2024, the end date is mentioned as 01.06.2024 and it is a tentative date. The end date may vary based on actual Board Meeting date and the same shall be intimated accordingly.

This is for your information and records.

Thanking you,
Yours truly,
For Saven Technologies Limited

Jayanthi.P
Company Secretary

