

SAVEN TECHNOLOGIES LIMITED



24.01.2024

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

Dear Sir/Madam,

Sub: Revised Intimation of Closure of Trading Window
Ref: Intimation of Closure of Trading Window submitted on 27th December, 2023

With reference to the Intimation of Closure of Trading Window submitted on 27th December, 2023 and 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 respect to approval and declaration of financial results for the quarter ended 31st December, 2023 and in connection with consideration of declaration of Interim Dividend, if any, for Financial Year 2023-24, with effect from 01st January, 2024 till 07th February, 2024 that is 48 hours after the Board meeting which is scheduled to be held on 05th February, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Jayanthi.P
Company Secretary
and Compliance Officer

