

SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MAROL CO-OP INDUSTRIAL ESTATE,
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059
TEL NO.: 6760 4100, FAX NO. : 28561540 * Website: www.savanifinancials.co.in
CIN No.: L67120MH1983PLC031614 * E-MAIL: info@savanifinancials.co.in

Date : 31st December, 2022

To,
BSE Limited,
P. J. Towers, 25th floor,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Intimation of closure of Trading Window in terms of the Code for prevention of insider trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Script Code: 511577

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from Sunday, 1st January, 2023 for the purpose of consideration of Unaudited Financial Results for the quarter ended 31st December, 2022 among other business for which trading window is required to be closed.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

The date of Board Meeting to consider the Unaudited Financial Results for the quarter ended 31st December, 2022 will be intimated separately.

Thanking you,

Yours Truly,
For **SAVANI FINANCIALS LIMITED**


(ANUSHA SULTANIA)
COMPANY SECRETARY



M. No. ACS 56448