

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

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Ref. : SIL/2020-21/AH - 071

September 04, 2020

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/ Madam,

**Sub : Scrip code – 517320**  
**Reg. : Board Meeting Intimation.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 12<sup>th</sup> September, 2020 at 2.30 p.m. in the Corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16<sup>th</sup> Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 30<sup>th</sup> June, 2020.

Thanking you, we remain

Yours faithfully,  
**For Savant Infocomm Limited**

**Harsh Parikh**  
**Director**  
**DIN : 00107236**

