

29th January, 2022

**The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.**

Dear Sirs,

Sub: Intimation of Board Meeting date.

Ref: **Stock Code** : 512634 **Stock Name**: SAVERAIND

Notice is hereby given that a meeting of the Board of Directors of Savera Industries Limited (Sl. No. 8/2021-22) is scheduled to be held on Monday, the 07th February, 2022 at 4.30 p.m. at the Registered Office of the Company to consider and approve amongst other things, the unaudited financial results of the company for the quarter ended 31st December, 2021.

Please make a note of the above.

Thanking you,

Yours faithfully,
For **SAVERA INDUSTRIES LIMITED,**



(R. SIDDHARTH)
Company Secretary.