

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref : SIL/2023-24/AH- 014

May 22, 2023

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
MUMBAI - 400 001.

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 Monday, 29th May, 2023 in the Corporate office of the Company at Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206 interalia to consider and approve the following :

1. Audited Financial Results along with other reports for the quarter / year ended 31st March 2023 as per the India Accounting Standards (Ind-AS);
2. Audited Financial Statements along with other reports for the year ended 31st March 2023 as per the India Accounting Standards (Ind-AS).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Limited

Girish Sarda
Director
DIN : 07987669