

Ref : SIL/2020-21/AH- 150

February 10, 2021

**The Secretary**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai - 400 001.**  
**Scrip code – 517320.**

Dear Sir/Madam,

**Sub: Newspaper Advertisement of Board Meeting of the Company to Consider Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.**

With reference to the captioned subject, we are enclosed herewith copy of newspaper advertisement published in Trinity Mirror (English) and Makkal Kural (Tamil) containing the Notice of Board Meeting of Savant Infocomm Limited to be held on 12th February, 2021, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

Thanking you, we remain.

Yours faithfully,  
**For SAVANT INFOCOMM LTD.**

Harsh  
Parikh

Digitally signed by  
Harsh Parikh  
Date: 2021.02.10  
16:07:08 +05'30'

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



