

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref : SIL/2019-20/AH- 110

August 07, 2019

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 Wednesday, 14th August, 2019 at 2.00 p. m. in the Corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter-alia to consider and approve the following :

1. Un-audited Financial Results along with other reports for the quarter ended 30th June, 2019.
2. Notice of 41st AGM for F. Y. 2018-19 proposed to held in September 2019 at the Registered office, Mumbai.

Pursuant to this, the Company has decided that the trading window of the Company for trading in the securities of the Company will remain closed for the designated persons from 8th August, 2019 to 16th August, 2019 (both days inclusive).

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

Harsh Parikh
Director
DIN : 00107236

