

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2021-22/AH- 058

August 14, 2021

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub : Scrip Code 517320

Ref : Outcome of the Board Meeting held on 14th August, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (14th August, 2021) has inter alia to Approved the Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2021 alongwith Limited Review Report for the period under review and Extract of statement of Unaudited financial Results as on the said date, duly recommended by the Audit Committee at its meeting held earlier in the day.

We further wish to inform you that the proceedings at Board Meeting commenced at 3.30 P.M. and concluded at 4.10 P.M.

Further, the extracts of the financial results shall be published in the newspaper in compliance with Regulation 47 of the Listing Regulations.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2021

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,

For SAVANT INFOCOMM LIMITED

Harsh Parikh
Harsh Parikh
Director
DIN : 00107236

