

Ref: SIL/2021-22/AH- 098

November 16, 2021

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001.

Scrip Code: 517320

ISIN: INE898E01011

Dear Sir/Madam,

SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SBI (Listing Obligation and Disclosure Requirements)Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice of conveying the ensuing 43rd Annual General Meeting of the Company scheduled on Thursday, 09th December, 2021, which has been already sent on 16th November, 2021.

For the aforesaid purpose, the Company has fixed Thursday, 02nd December, 2021, as Cut-off date for purpose of Rule 20 (4) (vii) of the Companies (Management and Administration) Rules, 2014 as amended, to determine the entitlement of e-voting of members for e-voting.

The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting, though their e-voting platform www.evoting.nsdl.com

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Savant Infocomm Limited



Harsh Parikh
Director
DIN : 00107236

