

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref: SIL/2021-22/AH- 126

February 11, 2022

**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 11th February 2022 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 (11th February, 2022) has inter alia to Approved the Unaudited Financial Results (Standalone) for the quarter / nine months ended 31st December, 2021 alongwith Limited Review Report for the period under review and Extract of statement of Standalone 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 2.00 P.M. and concluded at 2.40 P.M.

Please take the above information on record.

Thanking you, we remain.

Yours faithfully,

For SAVANT INFOCOMM LIMITED

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**

