

SAVANI FINANCIALS LIMITED

REGD. OFFICE: 91, MANTRA HOUSE, MAROL CO-OP INDL. ESTATE,
M. V. ROAD, ANDHERI (EAST), MUMBAI : 400 059

TEL NO. 67604100 * FAX NO. 28561540 * E-MAIL: info@savanifinancials.co.in

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

Date: 27th July, 2023

To

The BSE Limited

P. J. Towers, Floor 25

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting for Quarterly Results

for the Quarter ended 30th June, 2023

Script Code: 511577

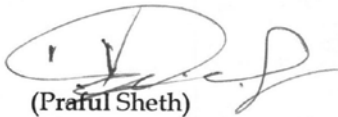
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of **Savani Financials Limited** will be held on **Thursday, 3rd August, 2023**. *inter-alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For SAVA1 FINANCIALS LIMITED


(Praful Sheth)

COMPANY SECRETARY

Membership No. A6521

