



# Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

To,

Date: 30<sup>th</sup> October, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 <sup>th</sup> Floor, Dalal Street, Mumbai- 400001	Company Symbol: SSTL Script Code: 543461
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Safa Systems & Technologies Limited is scheduled to be held on **Tuesday, 07<sup>th</sup> November, 2023** at the Registered Office of the Company situated at 46/2631 B, Safa Arcade, Kaniyapilly Road, Chakkaraparambu, Ernakulam, Kerala - 682028, India to consider and approve the following matters(s):

1. To consider, approve and take on record the **(Standalone) Unaudited Financial Results** of the Company for the half year ended 30<sup>th</sup> September, 2023.
2. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> October, 2023 will reopen 48 hours after the declaration of the financial results.

Kindly take the above information in your records.

Thanking you,  
Yours Faithfully,

For & on behalf of  
Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader  
Managing Director  
DIN: 07729191