

2nd June, 2021

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub: Intimation of Board Meeting date.

Ref: Stock Code: 512634 Stock Name: SAVERAIND

Notice is hereby given that a meeting of the Board of Directors of Savera Industries Limited (Sl. No.1/2021-22) is scheduled to be held on Thursday, the 10th June, 2021 at 12.00 noon and Audit Committee (Sl.No.1/2021-22) on 10.6.2021 at 11.00 AM, through video conferencing to comply the Corporate Governance requirements (Regulation 17 (2) of SEBI (LODR) Regulations, 2015 and Regulation 18 (2) of SEBI (LODR) Regulations, 2015).

It may please be noted that in view of the lock down on account of Covid 19, the audited financial accounts for the year ended 31.3.2021 will be considered by the Board in due course after this meeting but within the time limit given by SEBI.

Please make a note of the above.

Thanking you

Yours faithfully,
For SAVERA INDUSTRIES LIMITED,



N. S. MOHAN
Company Secretary.