

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

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

Ref. : SIL/2021-22/AH - 029

June 22, 2021

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Madam,

Sub : Scrip code – 517320
Reg. : Board Meeting Intimation.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 29th June, 2021 in the Corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter alia to consider and approve the following :

1. Audited Financial Results along with other reports for the quarter / year ended 31st March 2021.
2. Audited Financial Statements along with other reports for the year ended 31st March 2021.

Kindly take the same on your records.

Thanking you, we remain

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh
Director
DIN : 00107236