

Ref : SIL/2018-19/AH- 99

September 10, 2018

**The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Scrip code – 517320.

Reg: Intimation of Book Closure Date and Cut – off Date.

In compliance with regulation 42 of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Member and Share Transfer Books of the Company shall remain closed from Saturday, September 15, 2018 till Thursday, September 20, 2018 (both days inclusive) and cut-off date is fixed as Thursday, September 13, 2018 for purpose of 40th Annual General Meeting schedule to be held on Thursday, September 20, 2018.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,

For SAVANT INFOCOMM LIMITED

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**

