



# Safa Systems & Technologies Limited

CIN NO:L52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 20<sup>th</sup> May, 2023

To,

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 **Friday, 26<sup>th</sup> May, 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) Audited Financial Results** of the Company for the half and Financial Year ended 31<sup>st</sup> March 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,  
Yours Faithfully

For and on behalf of  
**Safa Systems & Technologies Limited**

**Faizal Bavaraparambil Abdul Khader**  
Managing Director  
DIN: 07729191