

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

Ref : SIL/2019-20/AH- 132

September 03, 2019

**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.

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 Friday, September 13, 2019 till Thursday, September 19, 2019 (both days inclusive) for purpose of 41st Annual General Meeting schedule to be held on Thursday, September 19, 2019.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For SAVANT INFOCOMM LIMITED

Harsh Parikh

**Harsh Parikh
Director
DIN : 00107236**

