

Ref: SIL/2020-21/AH- 122

December 09, 2020

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001.

Scrip Code: 517320

ISIN: INE898E01011

Dear Sir/Madam,

**SUB: INTIMATION OF CUT-OFF DATE FOR E-VOTING**

Pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 17<sup>th</sup> December, 2020 as the cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the notice convening 42<sup>nd</sup> Annual General Meeting of the Company for the Financial Year 2019-20 along with the details of e-voting including remote e-voting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Savant Infocomm Limited**

**Harsh Parikh**

**Director**

**DIN : 00107236**

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