

Ref : SIL/2022-23/AH- 029

May 20, 2022

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

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 Friday, 27th May, 2022 in the Registered office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 interalia to consider and approve the following :


1. Audited Financial Results along with other reports for the quarter / year ended 31st March 2022 as per the India Accounting Standards (Ind-AS);
2. Audited Financial Statements along with other reports for the year ended 31st March 2022 as per the India Accounting Standards (Ind-AS).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'Designated Persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2022 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited


**Harsh Parikh
Director
DIN : 00107236**

