



SAVANI FINANCIALS LIMITED

Regd. Off: 602, Samarth Vaibhav Co-op Hsg Society Ltd., Off Link Road,
Lokhandwala Complex, Andheri (W), Mumbai 400 053

E-MAIL: info@savanifinancials.co.in * Tel: 022-69454100

Website: savanifinancials.co.in * CIN No. L67120MH1983PLC031614

GSTN: 27AABCS5316H1ZG

Date: May 08, 2024

To
BSE Limited,
Corporate Relationship Department,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Trading Symbol: **SAVFI**
Scrip Code: **511577**

Dear Sir/Mam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 16, 2024** to consider inter alia:

1. To consider and approve Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct and Internal Procedures for regulating, monitoring and reporting of trading by Insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the trading window of the Company for the quarter and financial year ended March 31, 2024 is closed from Monday, April 01, 2024, and shall reopen after expiry of 48 hours from declaration of Financial Results.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **SAVANI FINANCIALS LIMITED**

PRAFUL SHETH
Company Secretary and Compliance Officer
Membership No. A6521