



Safa Systems & Technologies Limited

CIN NO: U52100KL2021PLC071051; GST No: 32ABGCS8921G1ZB

Date: 16th May, 2022

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Company Symbol: SSTL
ISIN: INE0JNA01014
Scrip Code: 543461

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th day of May, 2022 at 3:00 P.M.** at the registered office of the Company situated at 46/2631 B, Safa Arcade, Kaniyapilly Road Chakkaraparambu, Ernakulam, Kerala- 682028, India, inter alia, to consider and approve the following matters(s):

1. To consider, approve and take on record the Audited Standalone Financial Results for the half-year and year ended 31st March, 2022;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated 30th March, 2022, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2022 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Safa Systems & Technologies Limited

Faizal Bavaraparambil Abdul Khader
Managing Director
DIN: 07729191