

# **FERVENT**

*Synergizing Business Plans*

July 26, 2022

To,  
Dept. of Corporate Relations  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub.: Intimation of Board Meeting**

**Re.: Scrip Code-533896**

With reference to above and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 4<sup>th</sup> August 2022, inter alia, to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2022.

We request you to take the same on your records and oblige.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For FERVENT SYNERGIES LIMITED**

Sanjay Pravinchandra Thakkar  
Digitally signed by Sanjay Pravinchandra Thakkar  
Date: 2022.07.26 16:09:50 +05'30'

**SANJAY P. THAKKAR**  
**MANAGING DIRECTOR**  
(DIN: 0588420)

***FERVENT SYNERGIES LIMITED***

*B/7-8, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai – 400 077*  
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*Corporate Identity Number: L24239MH2009PLC193843*