

# **FERVENT**

*Synergizing Business Plans*

January 17, 2023

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 2<sup>nd</sup> February 2023, inter alia, to consider Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 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: 2023.01.17 18:27:20 +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*  
*Tel.: 91-22-25017801/02/03 Tele-Fax: 91-22-25017000 Email: info@ferventsynergies.com*  
*Corporate Identity Number: L24239MH2009PLC193843*