

3rd April, 2019

To,
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: SERVOTEC
Fax No.: 022-2659 8237/38

Sub.: Closure of Trading Window

Dear Sir,

We write with reference to the Circular issued by National Stock Exchange of India Limited vide Circular Ref No: NSE/CML/2019/11 dated 2nd April, 2019 read with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, it is hereby informed that the Trading Window for dealing in shares of the Company, will remain closed with immediate effect i.e. from 3rd April, 2019 till 48 hours after the declaration of financial results for the quarter/year ended 31st March, 2019.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTEC POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815



Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height Building, Near Hotel Crowne Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

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