

9th May, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Sub.: Intimation of adjournment of the Board Meeting held on 9th May, 2022 for considering the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022

Dear Sir/Madam,

This is with reference to the scheduled announcement dated 28th April, 2022 regarding intimation of meeting of the Board of Directors of the Company to be held on Monday, 9th May, 2022 to consider, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022

The Chairman with the consent of all the Directors present at the meeting hereby decides to adjourn the meeting to Tuesday, 10th May, 2022 to get clarification on the Audited Financial Results to be prepared.

The Company now informs the stock exchanges that the meeting of the Board of Directors, held today i.e. Monday, 9th May, 2022 stands adjourned and shall be held on Tuesday, 10th May, 2022 to consider the remaining agenda items, including consideration of the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2022 and any other matter with the permission of the Chairman.

The results will be duly submitted to the Stock Exchanges as per the requirement of SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015 ("Listing Regulations") subsequently once approved by the Board of Directors.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Audited Financial Results for the quarter and year ended 31st March, 2022.

We request you to take the same on your record.

The Meeting commenced at 11:00 a.m and concluded at 5:45 p.m.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi - 110085

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