

Date: 12th November, 2018

To
The Manager –Listing Department
National stock Exchange of India Limited
Exchange Plaza, NSE Building
Bandra Kurla Complex
Bandra East, Mumbai-400051

Trading symbol : Servotech

Subject: Notice for Closure of Trading Window

Dear Sir/Madam

We inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insider of **Servotech Power Systems Limited**, Company has Informed all the “Connected persons”, “Directors” and Concerns persons that trading window for dealing in securities of the company will be closed from 12th November 2018 and will end 48 hours after the results are made public on 14th November 2018 to consider and approve the half yearly – Unaudited Financial Results along with the Limited Review Report thereon by Statutory Auditor for the half year ended 30th September 2018

Kindly acknowledge the receipt of the same

Thanking you

Your faithfully

For: SERVOTECH POWER SYSTEMS LIMITED



Director

Name: RAMAN BHATIA

DIN: 00153827

Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

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

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

Tel No : 011-41117657-58-59-60 • Sales : 011-9717691900 • Email: servotech@servotechindia.com • Website: www.servotech.in

Date: 12th November, 2018

To
The Manager –Listing Department
National stock Exchange of India Limited
Exchange Plaza, NSE Building
Bandra Kurla Complex
Bandra East, Mumbai-400051

Trading symbol : Servotech

Subject: Notice for Board Meeting of the Company

Dear Sir/Madam

We inform that the 7/2018-19 Meeting of board of Director of the company is Scheduled to be held on Scheduled to be held 14th Wednesday, 2018 at 10.30. a.m at its registered office at 806, 8TH Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Rohini Delhi 110085. To consider and approve the half yearly – unaudited Financial Results Along with the Limited Review Report thereon by the Statutory Auditor for the half year ended 30th September 2018, with other resolution as stated in Notice of the Meeting

Kindly acknowledge the receipt of the same

Thanking you

Your faithfully

For: SERVOTECH POWER SYSTEMS LIMITED



Director

Name: RAMAN BHATIA

DIN: 00153827

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Subject: Clarification of Delay Intimation of Board Meeting

We are further informing you that the company Secretary of the company has resigned on 31st October, 2018 as no new appointment has take place. As per the rule and regulation of applicable law, require to be inform/intimate the stock exchange before the time.

We further undertake that we will take care of all the guideline on time and provide the information on time.

Kindly acknowledge the receipt of the same

Thanking you

Your faithfully

For: SERVOTECH POWER SYSTEMS LIMITED



Director

Name: RAMAN BHATIA

DIN: 00153827

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