

18th November, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051, Maharashtra
NSE Code: SERVOTECH

Sub.: - Intimation for closure of transfer books

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 12th December, 2020 to Saturday, 19th December, 2020 (both days inclusive) for the purpose of the 16th AGM of the Company.

In accordance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote for all the resolutions as shall be set out in the AGM Notice. The remote e-voting period shall commence from on 16th December, 2020 at 09:00 a.m. and shall end on 18th December, 2020 at 05:00p.m. (both days inclusive).

Kindly take the above information on record and oblige. The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP No.: A35815



Servotech Power Systems Pvt. Ltd.

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