

24th March, 2020

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

NSE Symbol: SERVOTECH

Sub.: Intimation for suspension of operations at offices & manufacturing unit to contain spread of COVID-19.

Considering the outbreak of COVID-19 across country, the Company had over last few weeks taken various proactive & preventive measures in best interest of its employees, society and other stakeholders. These measures focussed on higher level of hygiene at all workplaces & production facilities, like meetings using video & other digital medium, availability and use of hand sanitizers at all entry & exit points and within premises, availability and use of face masks, checking body temperature of all people entering the offices/plants.

The Company is closely monitoring and complying with all regulatory announcements being issued by the Central/State/Municipal/ Local authorities across the Globe and is committed to ensure full and immediate compliances with these. Now, the Government policies and directives, inter- alia, requires closure of manufacturing facilities and/or offices.

Accordingly, for ensuring compliance of the Government policies and directives and also to ensure the safety and wellbeing of employees, the Company has temporary closed its manufacturing facility and/or offices since yesterday.

The duration of such closure or shutdown, will depend upon the policies and directives of the respective States Government and Union Territories.

This disclosure shall be treated as relevant compliance under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Requesting you to kindly the aforesaid on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

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

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

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