

24th May, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.:-Notice of Board Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th May, 2021 at 10:00 a.m. at the Registered Office of the Company situated to transact the following:

1. To consider and approve migration of listing/trading of the Company of the equity shares of the Company from SME Platform of NSE ("NSE Emerge") to main board of NSE in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. Any other item with the permission of the Chair.

You are requested to take the same on your record.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8th Floor, Crown Heights, 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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