

29th June, 2022

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 of Closure of Trading Window

Dear Sir,

Pursuant to the Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, the Trading Window shall remain closed from 1st July, 2022 till the completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are advised not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Please consider the aforesaid as relevant disclosure required pursuant to Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815



H