

30<sup>th</sup> September, 2023

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 Closure of Trading Window**

Dear Sir,

This is to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders read with the NSE circular issued vide ref no. NSE/CML/2019/11 on 2<sup>nd</sup> April, 2019 regarding trading restriction period, the "Trading Window" for dealing/trading in the shares of the Company shall remain closed from Sunday, 1<sup>st</sup> October, 2023 till the completion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2023.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**RAMAN BHATIA**  
**MANAGING DIRECTOR**  
DIN: 00153827

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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi -110085

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