30th December, 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 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, the Trading Window shall remain closed from 1st January, 2023 till the completion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 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
Digitally signed by PRIYA PANDEY
Date: 2022.12.30 12:11:30 +05'30'

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP NO.: A35815