

30th September, 2019

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

Sub.: Closure of Trading Window

Dear Sir/Madam,

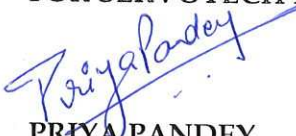
This is to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain closed from 1st October, 2019 till the completion of 48 hours after the declaration of financial results of the Company for the half-year ended 30th September, 2019.

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

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815



Servotech Power Systems Limited

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

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

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

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