

Date: 1<sup>st</sup> November, 2017

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Notice for Closure of Trading Window

Dear Sir/Madam,

We inform that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Servotech Power Systems Limited, Company has informed all the "Connected persons", "Directors" and concerned persons that trading window for dealing in securities of the Company will be closed from 2<sup>nd</sup> November, 2017 and will end 48 hours after the results are made public on 11<sup>th</sup> November, 2017 to consider and approve the Half Yearly - Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditor; for the Half Year ended 30<sup>th</sup> September, 2017.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited



Pallavi Sahni  
Company Secretary



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**Servotech Power Systems Limited**

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

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

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • E-mail: servotech@servotechindia.com • Website : www.servotech.in

Date: 1<sup>st</sup> November, 2017

To,  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Trading Symbol: **SERVOTECH**

Subject: Notice for Board Meeting of the Company

Dear Sir/Madam,

We inform that the 07/2017-18 Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> November, 2017 at 10:30 a.m. at its Registered Office at 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085 to consider and approve the Half Yearly - Unaudited Financial Results along with the Limited Review Report thereon by the Statutory Auditor; for the Half Year ended 30<sup>th</sup> September, 2017.

Kindly acknowledge the receipt of the same.

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Yours Faithfully,

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