

1<sup>st</sup> November, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051

**Trading Symbol: SERVOTECH**

**Sub.: Notice of Board Meeting**

Dear Sir/Madam,

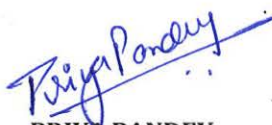
Pursuant to Regulation 29(2) of SEBI Listing Obligations and Disclosure Requirements, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> November, 2021 at 04:00 P.M. at the Registered Office of the Company at 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi 110085 for considering, inter-alia, the following matters:

1. To consider and approve the Un-audited Standalone and consolidated Financial Results together with segment wise Revenue, Results, Assets and Liabilities along with Statement of Assets and Liabilities and Cash Flow Statement of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2021.
2. To consider and recommend Interim Dividend on equity shares, if any.
3. Other usual routine matters including any other matter brought before the Board, with the kind consent of the Chairman.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**



**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP NO: A35815



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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

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

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

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