

Date: 23rd May, 2018

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 01/2018-19 Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29th May, 2018 at 11:30 a.m. at its Registered Office at 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085 to consider and approve the Yearly - Audited Financial Results along with the Auditor Report thereon by the Statutory Auditor, for the Year ended 31st March, 2018 and Appointment of Independent Director in the Company.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited



Pallavi Sahni
Company Secretary and Compliance Officer

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 • Email: servotech@servotechindia.com • Website: www.servotech.in

Date: 23rd May, 2018

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 24th May, 2018 and will end 48 hours after the results are made public on 29th May, 2018 to consider and approve the Yearly - Audited Financial Results along with the Auditor Report thereon by the Statutory Auditor; for the Year ended 31st March, 2018.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited



Pallavi Sahni
Company Secretary and Compliance Officer



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