

31<sup>st</sup> January, 2022

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

**Trading Symbol: SERVOTECH**

**Sub: Intimation of the adjournment of the Board Meeting held on 31<sup>st</sup> January, 2022 for considering the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2021**

**Ref: Intimation of Notice of Board Meeting dated 17<sup>th</sup> January, 2022**

Dear Sir/Madam,

This is with reference to the earlier announcement dated 17<sup>th</sup> January, 2022 regarding meeting of the Board of Directors of the Company, to be held on Monday, 31<sup>st</sup> January, 2022 to consider, inter alia, the Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2021.

The Chairman with the consent of all the Directors present at the meeting hereby decides to adjourn the meeting to Tuesday, 1<sup>st</sup> February, 2022 to get clarification on the Un-audited Financial Results to be prepared.

The Company now informs the stock exchanges that the meeting of the Board of Directors, held today i.e. Monday, 31<sup>st</sup> January, 2022 will be adjourned to be held on Tuesday, 1<sup>st</sup> February, 2022 to consider the remaining agenda items, including consideration of the Un-audited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2021 and any other matter with the permission of the Chairman.

The results will be submitted to the Stock Exchanges as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the shares of the Company shall remain closed up to the expiry of 48 hours post the date of declaration of the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

We request you to take the same on your record.

The Meeting commenced at 11:00 am and concluded at 21:20 p. m.  
Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

  
**PRIYA PANDEY**  
**COMPANY SECRETARY**

CSI MEMBERSHIP NO: A35815



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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

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

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