

16th January, 2023

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

Trading Symbol: SERVOTECH

Sub.:- Updates with respect to intimation of Board Meeting submitted on 4th January, 2023

Dear Sir/Madam,

This is in furtherance to the intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) submitted by the Company on 4th January, 2023, for convening the Meeting of Board of Directors of the Company on Saturday, 21st January, 2023, for adoption of Un-audited Financial Results for the quarter and nine months ended 31st December, 2022.

In this connection, it is further informed that in the aforesaid Meeting, Board shall also consider and recommend an Interim Dividend on equity shares of the Company, if any.

The said intimation is uploaded on the Company’s website: www.servotech.in as per Regulation 46(2)(l)(i) of the Listing Regulations.

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

CIN : L31200DL2004PLC129379

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

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