

14th November, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.:- Intimation for adjournment of Board Meeting

Dear Sir/Madam,

We write with reference in continuation of our intimation submitted dated 12th November, 2020 informing that the meeting of the Board of Directors of the Company shall be held on Thursday, 12th November, 2020 to, inter-alia, consider and approve the Financial Results for the half-year ended 30th September, 2020 has been **rescheduled** to **Saturday, 14th November, 2020**.

Accordingly, it is with deep regret that we submit that due to non-availability of the quorum considering that the Directors of the Company have been tested to be Covid Positive. Therefore, the meeting could not be held due to want of quorum.

The Company shall be providing the Financial Results subsequently when the same will be approved by the Board of Directors.

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

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

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