

21<sup>st</sup> October, 2023

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

**Trading Symbol: SERVOTECH**

**Sub.: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> October, 2023** at 03:00 P.M. to inter-alia consider and approve the following:

1. To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2023 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, October 01, 2023 (intimated vide our letter dated September 30, 2023) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.servotech.in](http://www.servotech.in) as per Regulation 46(2) (I) (i) of the Listing Regulations.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**RAMAN BHATIA**  
**MANAGING DIRECTOR**  
DIN: 00153827

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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

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