

27<sup>th</sup> August, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Compex, Bandra (E)  
Mumbai-400051, Maharashtra

**NSE Code: SERVOTECH**

**Sub.: Intimation for closure of transfer books**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the 17<sup>th</sup> AGM of the Company.


In accordance with the provisions of Section 108 of the Companies act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote for all the resolutions as shall be set out in the AGM Notice. The remote e-voting period shall commence from on Monday, 27<sup>th</sup> September, 2021 at 09:00 a.m. and shall end on Wednesday, 29<sup>th</sup> September, 2021 at 05:00p.m. (both days inclusive).

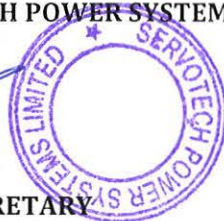
You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

  
**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP No.: A35815



**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Heights Buildings, Near 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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