



SERVOTEACH INDUSTRIES

CIN - L28933MH1994PLC081857

L I M I T E D

Date: 21.05.2024

To,
The Manager - Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub: Notice of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE185D01015/ Scrip Code: 531944

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024 to consider and approve the following transactions:

- Audited Standalone financial results and statements of the Company for the Quarter and year ended March 31, 2024 together with Auditor's Report thereon;
- Any other matter with the permission of Chair.

In connection with the above, as per the Company's code of conduct and code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company had already been closed from April 01, 2024 for all insiders/designated persons and the same shall open 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024, subject to any clarification from Stock Exchange(s) or SEBI in this regard.

We request you to kindly take the above information on record.

Thanking You,
For SERVOTEACH INDUSTRIES LIMITED

SHIVANSHI MISHRA
Company Secretary and Compliance Officer

SERVOTEACH INDUSTRIES LIMITED

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