

23rd January, 2019

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.

Dear Sirs,

Sub: Trading Window Disclosure - reg.

Ref: Stock Code: 512634 Stock Name: SAVERAIND

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, we hereby inform you that as per the Company's code of conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the company will remain closed for all designated employees, their immediate relative, persons having contractual or fiduciary relation with the company such as auditors, law firms, analysts, consultants, assisting or advising the company, from 23.01.2019 to 15.02.2019 (both days inclusive)

Please make a note of the above.

Thanking you,

Yours faithfully,

For SAVERA INDUSTRIES LIMITED,

N.S. MOHAN

Company Secretary.