

28<sup>th</sup> September, 2020

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

Dear Sirs,

Su: Intimation of closure of Trading Window

Ref: Stock Code 512634; Stock Name:SAVERAIND

Notice is hereby given that pursuant to Code of Conduct (Insider Trade) for regulating, monitoring and reporting of securities of our company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the purpose of dealing in securities of the company shall remain closed from 30<sup>th</sup> September, 2020 till 48 hours after the unaudited financial results of the company for the quarter ended 30<sup>th</sup> September, 2020 are approved by the Board of Directors of the company and filed with BSE Limited and made public.

The date of the meeting of the Board to approve the unaudited financial results of the company for the quarter ended 30<sup>th</sup> September, 2020 will be informed in due course.

Accordingly, all connected and designated persons are advised not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours faithfully,

For Savera Industries Limited,

  
NS Mohan

Company Secretary