

1st April, 2020

The Bombay Stock Exchange Ltd, Phirozejeejeebhoy Towers, Dalal Street, Mumbai 400001

Dear Sirs,

Sub: 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 insecurities of the company shall remain closed from 31st March, 2020 till 48 hours after audited financial results of the company for the financial year ended 31-03-2020 are approved by the Board of Directors of the company and filedwith BSE limited and made public.

The date of meeting of the Board to approve the audited financial results of the company for the financial year ended 31-03-2020 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

Savera Industries Ltd.,

146, Dr. Radhakrishnan Road, Chennai - 600 004. CIN: L55101TN1969PLC005768

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