

29TH June, 2021,

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

Dear Sirs,

Sub ; Intimation of Record Date and Electronic voting date – Reg.
Ref Savera Industries Ltd - 512634

Pursuant to the Regulation 42 & 44 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the company will remain closed from 18-09-2021 to 24-09-2021 (both the days inclusive) for the purpose of 52nd Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM), which is scheduled to be held on 24.09.2021.

The Company is also providing to its members, the facility to exercise their right to vote by electronic means and the following information is furnished on voting through electronic means for the purpose of the 52nd Annual General Meeting of the company.

Date and time of commencement of remote electronic voting	20.09.2021 (9.00 a.m.)
Date and time of ending of remote electronic voting	23.09.2021 (5.00 p.m.)

The company is also providing to its members the facility to exercise their right to vote by electronic means at the time of 52nd Annual General Meeting to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Please take note of the above on your records.

Thanking you,

Yours faithfully
For **Savera Industries Limited**


N.S.Mohan
Company Secretary.