

30<sup>th</sup> June, 2021

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

We hereby inform you 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 dealing in the securities of the company is closed from 1.07.2021 till 48 hours after the unaudited financial results of the company for the quarter ending 30.06.2021 are published.

The date of meeting of the Board to approve the unaudited financial results of the company for the Quarter ending 30.06.2021 will be informed in due course.

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

Please make a note of the above.

Thanking you,

Yours faithfully,  
For SAVERA INDUSTRIES LIMITED,

  
N.S. MOHAN  
Company Secretary.