

29th June, 2019

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

Dear Sirs,

Sub: Intimation of closure of Trading Window - Reg
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 30.6.2019 till 48 hours after the unaudited financial results of the company for the quarter ended 30.6.2019 are approved by the Board of Directors and filed with BSE Ltd., and made public.

The date of meeting of the Board to approve the unaudited financial results of the company for the Quarter ending 30.6.2019 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


N.S.Mohan
Company Secretary.

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