

3rd February, 2020

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

In continuation to our earlier letter dated 31.12.2019, 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 31.12.2019 to 16.02.2020 for all connected & designated persons.

Accordingly, all connected & designated persons are advised not to trade in the securities 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.