

24th June, 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 1.04.2020, 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 1.4.2020 to 01.07.2020 for all connected & designated persons, as the Board meeting is scheduled to be held on 29th June 2020.

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.