

31.12.2019

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 31.12.2019 till 48 hours after the unaudited financial results of the company for the quarter ended 31.12.2019 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 31.12.2019 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.

Savera Industries Ltd., 146, Dr. Radhakrishnan Road, Chennai - 600 004. CIN : L55101TN1969PLC005768 Tel - 91-44-2811 4700