

2nd February, 2018

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 terms of SEBI (Prohibition of Insider Trading) Regulations 2015, we hereby inform you that as per the Company's code of conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the company will remain closed in connection with the following events for all designated employees, their immediate relatives, persons having contractual or fiduciary relation with the company such as auditors, law firms, analysts, consultants, assisting or advising the company, from 02.02.2018 to 16.02.2018 (both days inclusive)

1. Taking on record the unaudited financial results for the quarter ended 31.12.2017
2. Declaration of Interim Dividend, if any, for the financial year 2017-18.

Please make a note of the above.

Thanking you,

Yours faithfully,
For **SAVERA INDUSTRIES LIMITED,**


N.S. MOHAN
Company Secretary.