



18th October, 2019

Savita Oil Technologies Limited

(Formerly known as 'Savita Chemicals Limited')

Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India

Tel : +91-22-2288 3061-64 Fax : +91-22-2202 9364 E-mail: legal@savita.com

The Secretary
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001
Ref.: Code No. 524667

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Ref.: Code SOTL-EQ

Dear Sirs,

Sub: Prior intimation of Board Meeting

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on **Thursday, 31st October, 2019 at 4.30 p. m.** at the Registered Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

It is also informed that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remained closed from October 01, 2019 and will remain closed till the expiry of 48 hours from disclosure of Unaudited Financial Results for the quarter ended 30th September, 2019 to the Public.

Thanking you,

Yours faithfully,
For **SAVITA OIL TECHNOLOGIES LIMITED**

Uday C. Rege
Company Secretary & Executive VP - Legal