

16th February, 2021

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 Sir/Madam,

Sub: Prior intimation of Board Meeting

NOTICE is hereby given pursuant to regulation 29 read with Regulation 47 of the 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 **Friday, 19th February, 2021 at 11.00 a.m.** at the registered office of the Company (through video conferencing/OAVM) to consider inter alia among other items, a proposal of Buyback of the fully paid-up equity shares of the Company as may be decided by the Board thereat including matters related / incidental thereto.

As per the provisions of Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company will remain closed from today till the expiry of 48 hours from the conclusion of the Board Meeting.

You are requested to take note of the same and display the same on the notice board for information of the members of the Stock Exchange and general public.

Thanking you.

Yours faithfully,
For **Savita Oil Technologies Limited**



Uday C. Rege
Company Secretary & Executive VP - Legal
(Compliance Officer)

