

22nd May, 2019

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: Buyback of Shares

Ref.: Compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Notice dated 18th May, 2019 intimating to you regarding the ensuing Board Meeting to be held on **Wednesday, 29th May, 2019 at 4.30 p.m.**, in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015, as amended, we have to further inform you that the Company shall be considering a proposal of Buyback of the fully paid-up equity shares of the Company as may decided by the Board thereat including matters related / incidental thereto.

It is also informed that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company is closed from today i.e. 22nd May, 2019 and shall remain closed till the expiry of 48 hours from disclosure of Audited Financial Results to the Public.

Thanking you,

Yours faithfully,

For **SAVITA OIL TECHNOLOGIES LIMITED**



Uday C. Rege
Company Secretary & Executive VP - Legal