

July 2, 2020

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, 10th July, 2020 at 11.45 a.m.** at the registered office of the Company to consider and take on record Audited Financial Results of the Company for the year ended 31st March, 2020 and consideration of Final Dividend on Equity Shares, if any amongst other items.

Kindly note that vide our communication dated 31st March, 2020, we had intimated to you that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company will remain closed from April 01, 2020 till the expiry of 48 hours from disclosure of Audited Financial Results for the year ended 31st March, 2020.

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)