

11th August, 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 **Tuesday, 18th August, 2020 at 12.30 p.m.** at the registered office of the Company (through video conferencing/OAVM) to consider and take on record Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remained closed from 1st July, 2020 till the expiry of 48 hours from disclosure of Unaudited Financial Results for the quarter ended 30th June, 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)

