

21st October, 2021

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

BSE Ltd.
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Ref.: Code No. 524667

Ref.: Code SOTL-EQ

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting

NOTICE is hereby given pursuant to regulation 29 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 **Monday, 1st November, 2021 at 4.00 p.m.** at the registered office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

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 October, 2021 till the expiry of 48 hours from disclosure of Unaudited Financial Results for the quarter and half year ended 30th September, 2021.

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)

