

July 14, 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 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, 20th July, 2021 at 12.00 noon** at the registered office of the Company, *inter alia*, to consider acquisition of upto 100% equity shares of Savita Polymers Limited (SPL), other than the equity shares held by the Company, in such a manner that post the said acquisition, SPL becomes a wholly owned subsidiary of the Company.

Kindly note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company shall remain closed from today till closing trading hours on 22nd July, 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)