

3rd June, 2022

The Secretary
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

The Secretary
The National Stock Exchange of India Limited
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 **Tuesday, 21st June, 2022 at 11.00 a.m.** at the registered office of the Company to consider the sub-division of Equity Shares of the Company in such manner as may be decided by the Board of Directors.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company shall remain closed from today till the expiry of 48 hours from the conclusion of Board Meeting scheduled to be held on Tuesday, 21st June, 2022.

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)

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