

January 18, 2018

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

Sub: Compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on 23rd January 2018 to consider *inter alia* proposal of buyback of the fully paid-up equity shares of the Company including matters related/incidental thereto.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedure the Trading Window of the Company is closed from today i.e. 18th January 2018 and shall remain closed till 25th January 2018 (both days inclusive) for the aforesaid purpose.

Please take note of the above.

Thanking you.

Yours faithfully,
For **Savita Oil Technologies Limited**



Uday C. Rege

Company Secretary & Executive VP - Legal
(Compliance Officer)

