

18<sup>th</sup> May, 2019

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 Sirs,

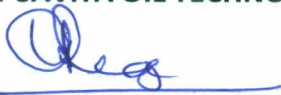
**Sub: Prior intimation of Board Meeting**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of 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 **Wednesday, 29<sup>th</sup> May, 2019 at 4.30 p. m.** at the Registered Office of the Company to consider and take on record Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019 and consideration of Final Dividend on Equity Shares, if any.

It is also informed that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remained closed from April 01, 2019 and will remain closed till the expiry of 48 hours from disclosure of Audited Financial Results to the Public.

Thanking you,

Yours faithfully,  
For **SAVITA OIL TECHNOLOGIES LIMITED**



Uday C. Rege  
Company Secretary & Executive VP - Legal