

May 18, 2016

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

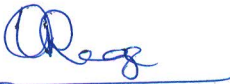
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on Monday, 30th May, 2016 at 5.30 p.m. at the Registered Office of the Company to consider and take on record Audited Financial Results of the Company for the year ended 31st March, 2016 and consideration of Final Dividend on Equity Shares, if any.

Pursuant to the above and in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the "trading window" for dealing in the securities of the Company will remain closed from 21st May, 2016 till completion of 48 hours after the audited results are made public.

Thanking you,

Yours faithfully,

For **SAVITA OIL TECHNOLOGIES LIMITED**



U. C. Rege

Company Secretary & Executive VP - Legal

CC –

1. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai 400 0001
2. National Securities Depository Limited
4th Floor "A" Wing, Trade World,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013