

20<sup>th</sup> May, 2022**Savita Oil Technologies Limited**

(Formerly known as 'Savita Chemicals Limited')

Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India

Tel : +91-22-2288 3061-64 Fax : +91-22-2202 9364 E-mail: legal@savita.com

BSE Limited  
Department of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Dear Sir/Madam,

**Sub: Prior Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Savita Oil Technologies Limited is scheduled to be held on **Monday, 30<sup>th</sup> May, 2022 at 2.30 p.m.** at the Registered Office of the Company to consider inter alia:

- Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
- Final dividend on equity shares, if any.
- Scheme of Amalgamation between the Company and Savita Polymers Limited and their respective shareholders.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remained closed from 1<sup>st</sup> April, 2022 till the expiry of 48 hours from disclosure of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 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)

