

## 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

28<sup>th</sup> August, 2018

To,

Listing Compliance, B S E Ltd., P. J. Towers, Dalal Street, Mumbai 400 001 Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2018 to 29<sup>th</sup> September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on 29<sup>th</sup> September, 2018 and entitlement of Dividend.

Symbol	Type of	Book Closure		Record	Purpose
	Security	(both days inclusive)		Date	
	Equity	From	То		Annual General Meeting
SOTL	Shares	Saturday	Saturday		to be held on 29 <sup>th</sup>
7		22.09.2018	29.09.2018	-	September, 2018 and
					entitlement of Dividend.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Savita Oil Technologies Limited

Uday C. Rege

Company Secretary & Executive VP - Legal