

20th May, 2022

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: Cancellation of Board Meeting

We refer to our notice dated 18th May, 2022 wherein we had intimated that a meeting of the Board of Directors of Savita Oil Technologies Limited was scheduled to be held on Monday, 23rd May, 2022 at 11 a.m. at the Registered Office of the Company to consider the proposal of making an investment in equity shares and/or preference shares in Tecso Charge Zone Limited.

In this connection, we would like to inform you that due to unavoidable circumstances the aforesaid board meeting stands cancelled.

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)

