

30th April, 2018

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

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 **Friday, 11th May, 2018 at 4.00 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, 2018 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 2nd May, 2018 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