

The Secretary
B S E Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Company Code : 524667

Company Code : SOTL-EQ

Dear Sirs,

Sub: Notice of Board Meeting for consideration of Interim Dividend

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure of Requirements) Regulation, 2015 that a meeting of the Board of Directors of Savita Oil Technologies is scheduled to be held on **Saturday, 7th March, 2020 at 11.00 a.m** at the Registered Office of the Company for consideration of Interim Dividend on the Equity Shares of the Company.

You are requested to display the same on the notice board for information of the members of the Stock Exchange and general public.

Yours faithfully,
For **Savita Oil Technologies Limited**



U. C. Rege
Company Secretary & Executive VP - Legal