

March 07, 2020

The Secretary
B S E Ltd.
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: Outcome of Board Meeting

This is to inform you that the Board of Directors in its Meeting held today (commenced at 11. a.m. and concluded at 12.30 p.m.) at the Registered Office of the Company has declared Interim Dividend @ 200% (i.e. Rs.20/- per share on fully paid Equity Share of Rs.10/- each) on the Paid-up Equity Share Capital of the Company for the financial year 2019-20, resulting in an outgo of Rs.28,14,21,660/- besides Dividend Distribution Tax.

The said dividend will be paid to the shareholders whose names appear on the Register of Members of the Company on March 19, 2020 (Record Date).

Kindly make a note and display this information on your Notice Board for the information of the public.

Yours faithfully,
For Savita Oil Technologies Limited



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

