

22nd January, 2020

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,

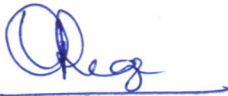
Sub: Prior intimation of Board Meeting

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure of Requirements) Regulation, 2015 that a meeting of the Board of Directors of Savita Oil Technologies is scheduled to be held on **Monday, 3rd February, 2020 at 4:30 p.m** at the Registered Office of the Company to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

It is also informed that as per the Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remain closed from 1st January, 2020 and will remain closed till the expiry of 48 hours from the disclosure of the Unaudited Financial Results of the quarter ended 31st December, 2019 to the Public.

Thanking You,

Yours faithfully,
For **SAVITA OIL TECHNOLOGIES LIMITED**



Uday C. Rege
Company Secretary & Executive VP - Legal