

19th August, 2019

To,

Listing Compliance,
B S E Ltd.,
P. J. Towers,
Dalal Street,
Mumbai 400 001

Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 10th September, 2019 to 17th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on 17th September, 2019 and entitlement of Dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
SOTL	Equity Shares	From Tuesday 10.09.2019	To Tuesday 17.09.2019	-	Annual General Meeting to be held on 17 th September, 2019 and entitlement of Dividend.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Savita Oil Technologies Limited



Uday C. Rege
Company Secretary & Executive VP - Legal