

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



VOL/MUM/MW/260  
April 30, 2019

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524200**

**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**NSE Symbol: VINATIORGA / Series: EQ**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) (a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing regulations) notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11<sup>th</sup> May, 2019 at Mumbai, inter alia, to consider and approve Audited Financial Results of the Company for the quarter / year ended March 31, 2019 and to consider and recommend dividend, if any, for the financial year ended March 31, 2019..

Further, please take note that, vide letter no. VOL/MUM/MW/3392 dated March 29, 2019, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all designated persons and their immediate relatives from April 1, 2019 up to the expiry of two days after the date of declaration of the financial results for the year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a faint, larger version of the same signature.

**Milind Wagh**  
Company Secretary/Compliance Officer