

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39, Behind MCA,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, India.
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CIN: L24116MH1989PLC052224

Date: 04.06.2020

To,
The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai - 400 001.

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

Scrip Code: 524200

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 the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th June 2020, inter alia, to consider and approve Audited Annual Financial Results / Statements of the Company for the quarter / year ended March 31, 2020 and to consider and recommend final dividend, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company, for the financial year 2019-20.

Further, pursuant to the relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD /CMD1/CIR/P/2020/79 dated May 12, 2020 regarding exemption from publication of advertisements in newspapers as required under Regulation 47 of the SEBI Listing Regulations for all events scheduled till June 30, 2020, the newspaper publication of the notice of the aforesaid Board Meeting is being dispensed with.

Further, please take note that, vide our dated March 31, 2020, 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, 2020 and will be opened after the completion of 48 hours of the conclusion of said Board meeting.

Request you to kindly take the above on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,
For **VINATI ORGANICS LIMITED**

Sd/-

Milind Wagh
Company Secretary/Compliance Officer