

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/2188
January 23, 2020

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st 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 Friday, 31st January, 2020 at Mumbai, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2019.

Further, please take note that, vide letter no. VOL/MUM/MW/1986 dated 30th December, 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 1st January, 2020 up to the expiry of two days after the date of declaration of the Unaudited Financial Results for the quarter & nine months ended 31st December, 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 light blue horizontal line.

Milind Wagh
Company Secretary/Compliance Officer