

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



May 5, 2022

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> 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) 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, (SEBI Listing Regulations) Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> May, 2022, inter alia, to consider and approve Audited Financial Results/Statements (Standalone and Consolidated) of the Company for the quarter/year ended March 31, 2022 and to consider and recommend dividend, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company, for the financial year ended March 31, 2022.

Further, please take note that, vide letter dated March 29, 2022, the intimation has been made with respect to 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, 2022 till the completion of 48 (Forty Eight) hours from the date of declaration of the Audited Financial Results/Statements (Standalone and Consolidated) for the quarter/year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in black ink, appearing to read 'Milind Wagh', is written over a light blue horizontal line.

**Milind Wagh**  
Company Secretary/Compliance Officer