

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



VOL/MUM/MW/2580

March 2, 2020

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.: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on March 2, 2020, *inter-alia*:

1. has declared Interim Equity Dividend of Rs.5/- per equity share (at 500% on paid up equity shares of face value of Re.1 each) for Financial Year 2019–20, and
2. fixed the record date as March 13, 2020, to ascertain the names of equity shareholders for the purpose of said interim dividend.

Further, the said interim dividend will be paid on Wednesday, March 18, 2020.

Kindly take the above on record and oblige.

The meeting commenced at 3.00 p.m. and ended at 4.25 p.m.

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