

Parince 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
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Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



VOL/MUM/MW/3384

March 28, 2019

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: VINATORGA / Series: EQ

Dear Sir,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company through resolution by circulation dated 28.03.2019 has adopted revised Code of Fair Disclosure (including Policy on determination of Legitimate purpose) and Code of Conduct to Regulate, Monitor and report Trading by Designated Person(s) pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Code will be effective from April 1, 2019 and shall be made available under investor relations section on the Company's website viz. www.vinatiorganics.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

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

Milind Wagh
Company Secretary/Compliance Officer