

Ref: MOL/2021-22/15

October 7, 2021

To

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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Dear Sir,

**Sub: Intimation of Board Meeting for consideration of Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.**

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26<sup>th</sup> October, 2021, inter alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

You are requested to kindly take the same on your record.

Yours faithfully,

For, **Meghmani Organics Limited**

(Formerly known as Meghmani Organochem Limited)



**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem.No:A14898

