

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/1561**

October 18, 2019

**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: Prior intimation under Regulations 29(1)(a) & 29(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**.

Pursuant to Regulation 29(1)(a) and Regulation 29(3)(a) and other applicable provisions of the Listing Regulations notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2019 at Mumbai, inter alia, to consider and approve:

- (i) an Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended September 30, 2019 for the financial year 2019-20 and
- (ii) the sub-division of Company's equity shares from 1 (one) equity share of face value of Rs.2/- each to 2 (two) equity shares of face value of Re.1/- each subject to approval of shareholders.
- (iii) the Employee Stock Option Scheme subject to approval of shareholders.

The Company shall appropriately inform the Exchanges about the outcome of the said Board meeting.

Further, please be noted that, the 'Trading Window' for dealing in the equity shares of the Company by the designated persons and their immediate relatives has already been closed from October 1, 2019 to November 14, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

  
**Milind Wagh**  
Company Secretary/Compliance Officer