

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



August 31, 2020

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 Book Closure date**

Type of Security	Book Closure		Purpose	Date of payment of dividend
	From	To		
Equity Shares	Saturday, September 19, 2020	Saturday, September 26, 2020	31 <sup>st</sup> Annual General Meeting scheduled to be held on Saturday, September 26, 2020 & Final Dividend	Wednesday, September 30, 2020

Request you to 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 faint, larger version of the same signature.

Milind Wagh  
Company Secretary/Compliance Officer