

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



June 10, 2021

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: Notice of Book Closure, Payment of Dividend and Annual General Meeting for the Financial Year ended 31st March, 2021.

We wish to inform you that Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Thirty Second (32nd) Annual General Meeting (AGM) of the Company is scheduled to be held on **Saturday, 3rd July, 2021 at 11.00 am (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM")**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars").

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, June 26, 2021 to Saturday, July 3, 2021 (both days inclusive)**, for the purpose of 32nd AGM and in order to determine the Members entitled to receive **Dividend of Rs.6.00** on Equity Share of face value of Re.1/- each for the financial year ended 31st March 2021. Dividend, if declared, will be paid on **7th July 2021**.

In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the Notice of the 32nd AGM and the standalone and consolidated audited financial statement for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent M/s. Link Intime India Pvt. Ltd / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the 32nd AGM through VC/OAVM have been set out in the Notice of the 32nd AGM.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). The remote E-voting will start on Wednesday, June 30, 2021 at 9.00 A.M. and will end on Friday, July 2, 2021 at 5.00 P.M. The Company has fixed June 26, 2021 as the "Cut-off date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 32nd AGM or to participate at the 32nd AGM through CV/OAVM.

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Request you to take the same on your records and acknowledge the receipt.

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

C. C. to: National Securities Depository Limited

Trade World, 5th Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited

A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Parel,
Mumbai - 400 013.

M/s. Link Intime India Pvt. Ltd.

C - 101, 247 Park,
L. B. S. Marg,
Vikhroli (West),
Mumbai - 400 083.