

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, 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 year ended 31st March 2020.

We wish to inform you that Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Thirty First (31st) Annual General Meeting (AGM) of the Company is scheduled to be held on **Saturday, 26th September, 2020 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, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive)**, for the purpose of 31st AGM and in order to determine the Members entitled to receive **Final Dividend of 0.50 paise per share** of Re.1/- each for the year ended 31st March 2020. Dividend, if declared, will be paid on 30th September 2020.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the 31st AGM and the financial statement for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the 31st AGM through VC/OAVM have been set out in the Notice of the 31st 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, September 23, 2020 at 9.00 A.M. and will end on Friday, September 25 2020 at 5.00 P.M. The Company has fixed September 19, 2020 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 31st AGM or to participate at the 31st 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. Sharex Dynamic (India) Pvt. Ltd.

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