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CTN : L24116MH1989PLC052224



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The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001.

**COMPANY CODE : 524200**

Dear Sir,

**Sub.: Schedule of Activities for Buyback Offer – Vinati Organics Limited**

This is to inform you that Securities and Exchange Board of India has vide its letter dated September 21, 2017 issued its observations on the draft Letter of Offer in relation to the Buyback Offer.

You are requested to take note of the following:

Date of Opening of Buyback Offer	Friday, October 6, 2017
Date of Closing of Buyback Offer	Monday, October 23, 2017
Last date of settlement of bids on the Stock Exchange	Wednesday, November 1, 2017

The dispatch of Letter of Offer along with the Form of Acceptance-cum Acknowledgement to the eligible shareholders on the Record date (i.e September 01, 2017) will be completed by Thursday, September 28, 2017.

The Eligible Shareholder(s) which have registered their email ids with the Depositories / the Company, shall be dispatched the Letter of Offer through electronic means. The Eligible Shareholder(s) who have not registered their email ids with the Depositories / the Company, shall be dispatched the Letter of Offer through physical mode by registered post / speed post. The Eligible Shareholder may obtain a physical copy of the Letter of Offer by sending a request in writing to the Company at the address or email id mentioned in the Letter of Offer.

The capitalized terms not specifically defined in this letter shall have the meaning ascribed to such terms in the Letter of Offer.

For more information, please refer to the Letter of Offer.

Thanking you.

Yours faithfully,  
for **Vinati Organics Limited**

A handwritten signature in blue ink that reads "Singhi G S".

**Guntant S. Singhi**

Company Secretary cum Finance Controller and Compliance Officer