

VINATI ORGANICS LIMITED

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309, Dist. Raigad, Maharashtra, India.
Phone - +91-22-61240444/28, Fax - +91-22-61240438
CIN: L24116MH1989PLC052224, Email: vinati@vinatiorganics.com, Website: www.vinatiorganics.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Vinati Organics Limited is scheduled to be held on Thursday, 13th May, 2021 at Mumbai, inter alia, to consider and approve the Audited Financial Results/Statements (Standalone and Consolidated) of the Company for the financial quarter/year ended March 31, 2021 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2020 – 21.

The said notice may be accessed on the Company's website at www.vinatiorganics.com and may also be available on the Stock Exchanges' websites at www.bseindia.com and www.nseindia.com.

For Vinati Organics Limited

Sd/-

**Milind Wagh
Company Secretary**

Place: Mumbai
Date : 3rd May, 2021