

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, (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 Tuesday, February 2, 2021 at Mumbai, inter alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter & nine months ended December 31, 2020.

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

For Vinati Organics Limited

Sd/-

**Milind Wagh
Company Secretary**

Place: Mumbai
Date : January 25, 2021