

Parinee Crescenzo, "A" Wing, 1102, 11th Floor.
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
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CIN : L24116MH1989PLC052224



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February 19, 2020

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATORGA / Series: EQ

Dear Sir/Madam,

Sub.: **Notice of the Board Meeting scheduled to be held on Monday, March 2, 2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 2, 2020, inter alia, to consider the declaration of Interim Dividend, if any, for Financial Year 2019-2020.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from February 20, 2020 to March 4, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**


Milind Wagh
Company Secretary/Compliance Officer

Encl: As above