

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
CTN : L24116MH1989PLC052224



VOL/MUM/GSS/3890

January 21, 2016

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: VINATIORGA/Series: EQ

Dear Sir/Madam,

Sub: Notice for Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th January, 2016, to inter alia, consider and approve the unaudited financial results of the Company for the third quarter/nine months ended 31st December, 2015.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Vinati Organics Code to Regulate, Monitor and Report Trading by Insiders" would commence from 6.00 p.m. on January 21, 2016 and end 48 hours after the results are made public on January 30, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

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

G. S. Singhi
Company Secretary cum
Finance Controller