MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
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Site : www.meghmani.com CIN : L24110GJ1995PLC024052

22/07/2015

To,

The Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051	Mr. Marian Dsouza, Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001

Dear Sir,

Sub:- Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015

Further to our Board Meeting letter dated 13.07.2015 intimating the date of Board Meeting for approving the Unaudited Financial Results for the First Quarter ended on 30th June, 2015 & Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, we hereby inform that the Trading Window will remain close for dealing in Equity shares by all Directors & Designated Employees of the Company from **Friday 31st July, 2015 to Wednesday 12th August, 2015** (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from **31st July, 2015 to 12th August, 2015.**

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

(Ashish Soparkar)
Managing Director