

Parinee Crescenzo, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-3948 4444 / 3948 4428
Fax : 91-22-3948 4438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



VOL/MUM/GSS/149

January 17, 2015

National Stock Exchange of India Ltd.

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

Dear Sir/Madam,

Ref: NSE Symbol: VINATIORGA / Series: EQ

Sub: Closure of trading window

With reference to our letter no.: VOL/MUM/GSS/101 dated January 14, 2015, intimating the date of the Board meeting of the Company & pursuant to Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, this is to inform you that the Trading window will be closed for the Directors, Employees and Auditors of the Company from January 19, 2015 till January 27, 2015 and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company during above period.

Kindly acknowledge the receipt of the same.

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