

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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VOL/MUM/GSS/2312

July 22, 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,

NSE Scrip Code: VINATIORGA / Series: EQ

Ref: Clause 41 & 36 of the Listing Agreement

Sub: Board Meeting

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st August 2015 at Mumbai to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2015.

Further, this is to inform you that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (VOL Insider Code), framed pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Friday, 24th July, 2015 till Monday, 3rd August, 2015 (both days inclusive) i.e. completion of 48 hours after the announcement of the financial results of the Company to the Stock Exchanges. Accordingly, all the Insiders (including Directors, Auditors and designated employees etc as per VOL Insider Code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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. Singh
Company Secretary cum
Finance Controller