

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
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CIN : L24116MH1989PLC052224



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March 8, 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 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 Monday, 14th March, 2016, to consider the declaration of Interim Dividend for the financial year 2015-16.

Further, 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 March 8, 2016 and end 48 hours after the declaration of Interim Dividend for the Financial Year 2015-16 are made public on March 14, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read "Singhi G. S.", is written over the typed name.

G. S. Singhi
Company Secretary cum
Finance Controller