

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
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VOL/MUM/GSS/3124

October 20, 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, 31st October, 2015 at Mumbai to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the quarter & half year ended 30th September, 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 Wednesday, 21st October, 2015 till Monday, 2nd November, 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, appearing to read "Singhi G S".

G. S. Singhi
Company Secretary cum
Finance Controller