MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com CIN : L24110GJ1995PLC024052

20/01/2015

1. The Asst. Vice President
   National Stock Exchange of India Limited
   "Exchange Plaza", Bandra-Kurla Complex,
   Bandra (East)
   Mumbai 400 051

2. Mr. Marian Dsouza,
   Bombay Stock Exchange Limited
   Floor- 25, P J Tower,
   Dalal Street,
   Mumbai 400 001

Dear Sir

Sub:- Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992, the Trading window to remain closed for dealing in Equity Shares

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With reference to terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in Equity shares shall remain closed for all Directors, Officers, Designated Employees of the Company from **January 29, 2015 to February 09, 2015** (both days inclusive) for the purpose of approving Un Audited Financial results of **Third Quarter ended on 31 December, 2014**.

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 **January 29, 2015 to February 09, 2015**

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

(Ashish Soparkar)
Managing Director