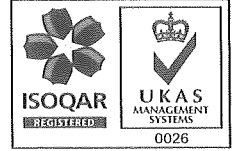


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



03/10/2018

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|---|--|
| National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> | BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> |
| SYMBOL:- MEGH | Scrip Code 532865 |

Dear Sir

Sub: - Date of the Board Meeting and Trading window to remain Close

We refer to **Clause 29(2)** of the Listing Regulation, 2015 and hereby inform that the meeting of the Board of Directors will be held on **Monday, 29th October, 2018**, at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider, approve and take on record **Un-audited Financial Results** of the Company for the **Second Quarter ended on 30th September, 2018**.

We further inform that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window will remain closed for dealing in Equity shares by all Directors & Designated Employees of the Company from **Friday, 26th October, 2018 to Wednesday 31st October, 2018** (both days inclusive).

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 **Friday, 26th October, 2018 to Wednesday 31st October, 2018** (both days inclusive).

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Ashish Soparakar
Managing Director

C C :- (1) Singapore Stock Exchange
(2) Tricor Evatthouse