

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



27/02/2020

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: - Notice of Board Meeting to consider proposal of interim dividend on Equity Shares and Trading window to remain Close.

Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to **Clause 29(2)** of the Listing Regulation, 2015 and hereby inform that meeting of the Board of Directors will be held on **Tuesday, 03rd March, 2020**, at Meghmani House, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad – 380 015 to consider the proposal of **Interim Dividend** on Equity Shares of the Company for the **Financial Year 2019-20**.

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. Accordingly all persons covered under the Code have been advised not to deal in the securities of the Company from **Thursday 27th February, 2020 to Thursday 05th March, 2020** (both days inclusive).

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

**K D Mehta
Company Secretary**



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