

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
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E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



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**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 read with Regulation 33 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 Saturday, 4<sup>th</sup> February, 2017, to inter alia, consider and approve the unaudited financial results of the Company for the third quarter/nine months ended 31<sup>st</sup> December, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from January 30, 2017 to February 6, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

*Singhi G.S.*

**G. S. Singhi**  
**Company Secretary cum**  
**Finance Controller**