

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
Fax : 91-22-6124 0438
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Website : www.vinatiorganics.com
CTN : L24116MH1989PLC052224



VOL/MUM/GSS/1283

August 3, 2017

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 of meeting of Board of Directors

With reference to our earlier letter No.VOL/MUM/GSS/1266 dated 2nd August, 2017 this is to inform you that the Board Meeting of the Company is rescheduled to 11th August, 2017 at Mumbai in place of 12th August, 2017.

Accordingly closure of trading window for dealing in the securities of the Company is from August 4, 2017 to August 14, 2017 (both days inclusive).

This is for information with a request to acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For **Vinati Organics Limited**

A handwritten signature in blue ink that reads "Singhi G. S.".

G. S. Singhi
Company Secretary cum
Finance Controller