

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
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CTIN : L24116MH1989PLC052224

**VINATI
ORGANICS
LIMITED**



VOL/MUM/GSS/1116

July 26, 2018

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

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 Monday, 6th August, 2018, to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2018.

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 July 30, 2018 to August 6, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Ginghi G. S.

G. S. Singhi
Company Secretary cum
Finance Controller