

Parinee Crescenzo, "A" Wing, H102, 11th Floor,  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
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Website : [www.vinatiorganics.com](http://www.vinatiorganics.com)  
CIN : L24116MH1989PLC052224



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April 28, 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: Board Meeting**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> May, 2017 at Mumbai, inter alia, to consider and approve Audited Financial Results of the Company for the quarter / year ended March 31, 2017 and to consider and recommend dividend on equity shares of the Company.

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 May 4, 2017 to May 11, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in blue ink, reading "Singhi G. S.", written over a light blue grid background.

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