

# 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>
<b>SYMBOL:- MEGH</b>	<b>Scrip Code 532865</b>

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, 03<sup>rd</sup> 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 27<sup>th</sup> February, 2020 to Thursday 05<sup>th</sup> 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**