

Ref: MOL/2022-23/04

April 26, 2022

To

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: Board Meeting for consideration of Audited Financial Results for the year ended 31st March, 2022.

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2nd May, 2022, inter alia to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2022.

You are requested to kindly take the same on your record.

Yours faithfully,

For, Meghmani Organics Limited

(Formerly known as Meghmani Organochem Limited)



Jayesh Patel

Company Secretary & Compliance Officer

ICSI M. No: A14898

