



# Smruthi Organics Limited

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Date: 03-03-2020

To  
Corporate Relation Department

BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai - 400 001.

To  
Listing Department

Metropolitan Stock Exchange of India Ltd  
4th floor, Vibgyor Tower,  
Opposite Trident Hotel,  
Bandra- Kurla Complex, Mumbai - 400098

**Subject: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th March, 2020 at 11.30 a.m at the registered office of the company, to consider and declare an Interim Dividend for the financial year 2019-2020.

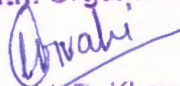
In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window shall remain closed for the designated and connected persons from Tuesday, the 03<sup>rd</sup> March, 2020 to Friday the 13th March, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Smruthi Organics Limited**

  
Urvashi D. Khanna  
Company Secretary & Compliance Officer

