



Oceanaa Biotek Industries Limited

CIN : L15549TN2005PLC057919

GSTIN : 33AAACO8057E1ZM

E : obil@oceanaabiotek.com

www.oceanaabiotek.com

OBIL/BSE/19/2019-2020

01<sup>st</sup> August, 2019

To,

The Corporate Relations Department  
The Bombay Stock Exchange Ltd,  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: 538019

ISIN: INE732P01018

**Sub: Intimation of board meeting and closure of trading window**

This is to inform you that a meeting of the Board of Directors going to be convened on Monday, August 12, 2019, inter alia, to consider and approve the unaudited (limited reviewed) standalone financial results for the quarter ended June 30, 2019.

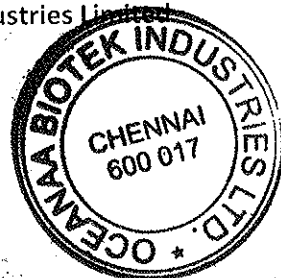
Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for trading in the Company's securities for all the connected/designated persons has already been closed from Monday, July 01, 2019 till the completion of 48 hours after the declaration of financial results of the Company, i.e. close hours of Wednesday, August 14, 2019 (both days inclusive).

Kindly update the above in your records.

Thanking You.

For Oceanaa Biotek Industries Limited

Xavier Jeyaraj  
Managing Director



**Regd. Off. :** No.4B-1 Eastern Portion, 4th Floor Centre Point Apartment, Sadhullah Street T-Nagar, Chennai - 600 017. Tel : 30241900 / 30241990

**Hatchery:** S.No,186,188,Kezhayur village, Poombuhar, Seerkazhi Taluk, Nagapatinam(DT),Tamil Nadu Pin code-609105.

**Laboratory :** Pudukuppam Village, Mandavai Post, Marakkanam, Tindivanam Taluk, Villupuram District, Tamil Nadu 604 303. Tel : +91 4147 302300