Oriental Aromatics

Ref: OAL/BSE/31/2019-20

September 30, 2019

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jee jeebhoy Towers
Dalal Street, Mumbai- 400 001

Scrip ID : OAL Scrip Code: 500078 To
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: OAL
Series: EQ

Sub: Intimation of Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that pursuant to circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 received from BSE Ltd. and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company will remain closed with effect from 1st October, 2019 till the expiry of 48 hours after the declaration of financial results for the quarter ended 30th September, 2019.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2019 will be intimated in due course.

Accordingly all insiders/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you.

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

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