

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/83/2021-22

14<sup>th</sup> January, 2022

To  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phiroz Jeejeebhoy 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 about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We hereby wish to inform you that the Board Meeting of the Company will be held on Friday, 21<sup>st</sup> January, 2022 inter alia to:

1. Consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. To consider any other matter which the Board deems fit.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the Company has been closed from 1<sup>st</sup> January, 2022 till 23<sup>rd</sup> January, 2022 (both days inclusive) for promoters, directors, designated employees and others covered under the said code.

The above is for your kind information and record.

Thanking you,  
Yours Faithfully

**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

*Oriental Aromatics Ltd.*