

Oriental Aromatics

25th November, 2021

To
The Concerned Departments,
Oriental Aromatics Limited,
133, Jehangir Building, 2nd Floor,
M.G. Road, Mumbai-400001

Subject: Refrain from Trading in the Shares of the Company

Dear Sir/Ma'am,

This is to inform that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 30th November, 2021, to inter alia consider and declare Interim Dividend for the Financial Year ending 31st March 2022.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, all the concerned persons are hereby informed that the "Trading Window" for trading in Company's securities will be closed with immediate effect i.e. 25th November, 2021 to 02nd December, 2021 (both days inclusive) for the aforesaid purpose.

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.

For Oriental Aromatics Limited

SD/-

Kiranpreet Gill

Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.
T +91-22-66556000 / 43214000 F +91-22-66556099 E oa@orientalaromatics.com CIN L17299MH1972PLC285731

www.orientalaromatics.com