

Oriental Aromatics

28th November, 2019

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 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed with immediate effect till 1st December, 2019 for the purpose of Board Meeting of the Company to be held on 29th November, 2019, inter-alia for consideration of investment in wholly owned subsidiary Company to be incorporated.

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.

For Oriental Aromatics Limited



Kiranpreet Gill
Company Secretary & Compliance Officer



Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)