

Oriental Aromatics

Ref: OAL/BSE/11/2019-20

17th May, 2019

To
BSE Limited,
Department of Corporate Services
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip ID: OAL

Scrip Code: 500078

Dear Sir/Ma'am,

We hereby wish to inform you that the Board Meeting of the Company will be held on Monday, 27th May, 2019 at 133, Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Mumbai-400 001, inter alia to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results and Statements for the quarter and year ended 31st March, 2019.
2. Consider and recommend final dividend on equity shares, if any.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being closed from 4th April, 2019 to 29th May, 2019 (both days inclusive)

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.
(Formerly Camphor and Allied Products Limited)

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