

Oriental Aromatics

Ref: OAL/BSE/NSE/22/2019-20

01st August, 2019

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz 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 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, 09th August, 2019 at 133, Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Mumbai-400 001, inter alia to:

1. Consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2019.
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 1st July, 2019 to 11th August, 2019 (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
Kiranpreet Gill

Company Secretary & Compliance Officer



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