

Oriental Aromatics

11th November, 2020

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 Wednesday, 18th November, 2020, to inter alia consider and declare Interim Dividend for the Financial Year ending 31st March 2021.

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. 11th November, 2020 to 20th November, 2020 (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.

Kindly take the same on your record.

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.