

Oriental Aromatics

Ref: OAL/BSE/NSE/71/2021-22

25th November, 2021

To
The Manager
Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy 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 Tuesday, 30th November, 2021, inter alia to consider and declare Interim Dividend for the Financial Year ending 31st March 2022.

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 will be closed with immediate effect i.e. 25th November, 2021 till 02nd December, 2021 (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
Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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