

Oriental Aromatics

28th March, 2022

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 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 from 01st April, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2022.

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

Sd/-

Kiranpreet Gill

Company Secretary & Compliance Officer

Oriental Aromatics Ltd.

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