

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/64/2020-21

18<sup>th</sup> November, 2020

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 under Regulation 30 (Outcome of Board Meeting) and Intimation under Regulation 42 (Record Date) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at its meeting held today i.e Wednesday, 18<sup>th</sup> November, 2020 had inter-alia considered and declared the Interim Dividend @ Rs 2.5/- (50%) per Equity share of Rs.5/- each for the financial year 2020-21.

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 04<sup>th</sup> December 2020 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

The aforesaid Interim Dividend shall be credited / dispatched on or before Monday, 14<sup>th</sup> December, 2020.

The meeting commenced at 1:30 p.m. and concluded at 01.44 p.m.

Kindly take the same on record.

Thanking you,  
Yours Faithfully

**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

*Oriental Aromatics Ltd.*

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