

# *Oriental Aromatics*

31<sup>st</sup> January, 2019

To  
BSE Limited,  
Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip ID: OAL**

**Scrip Code: 500078**

Dear Sir/Ma'am,

We hereby wish to inform you that the Board Meeting of the Company is scheduled on Monday, 11<sup>th</sup> February, 2019 at the Registered Office of the Company at 133, Jehangir Building, 2<sup>nd</sup> Floor, Mahatma Gandhi Road, Mumbai -400 001 to consider and approve inter alia, the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2018.

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 shall remain closed for promoters, directors, designated employees and others covered under the said code from 1<sup>st</sup> February, 2019 to 13<sup>th</sup> February, 2019 (both days inclusive) for the purpose of declaration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2018.

Thanking you,

For Oriental Aromatics Limited

*Kiranpreet Gill*

Kiranpreet Gill

Company Secretary & Compliance Officer



*Oriental Aromatics Ltd.*

(Formerly Camphor and Allied Products Limited)

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