

Oriental Aromatics

Date: 10th October 2018

To
Department of Corporate Service
BSE Limited,
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 Code: 500078

Dear Sir,

We hereby wish to inform you that the Board Meeting of the Company will be held on Friday, 26th October 2018 at 133, Jehangir Building, Mahatma Gandhi Road, Mumbai-400 001 to inter alia consider:

1. Sub-division of equity shares of the Company of face value of Rs. 10/- each; and/or
2. Issue of fully paid-up bonus equity shares to the members of the Company.

The aforesaid proposal(s), if approved by the Board, will be subject to the approval of the shareholders.

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 with immediate effect from 10th October 2018 to 28th October 2018 (both days inclusive) for the aforesaid purpose.

The above is for your kind information and record.

Thanking you,
Yours Faithfully

For Oriental Aromatics Limited

Kiranpreet Gill
Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)