

Oriental Aromatics

Ref: OAL/BSE/NSE/25/2021-22

15th June, 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 of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

We hereby wish to inform you that the 49th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 27th July, 2021 through video conferencing (“VC”) or Other Audio Visual Means (“OAVM”). The Notice convening the AGM will be sent to the Stock Exchanges in due course.

In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the AGM of the Company is fixed as Tuesday, 20th July, 2021. The instructions with respect to e-voting will be provided in the Notice of the AGM.

Further in pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members & Share Transfer Books will remain closed from Tuesday, 20th July, 2021 to Tuesday, 27th July, 2021 (both days inclusive) for the purpose of Annual closing.

Kindly take the same on 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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