

Oriental Aromatics

Ref: OAL/BSE/NSE/72/2021-22

30th November, 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 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 Tuesday, 30th November, 2021 had inter-alia considered and declared the Interim Dividend @ Rs 1.5/- (30%) per Equity share of Rs.5/- each for the financial year 2021-22.

Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 10th December 2021 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, 27th December, 2021.

The meeting commenced at 3:00 p.m. and concluded at 03.25 p.m.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Oriental Aromatics Limited

Shyamal A. Bodani

Executive Director

Oriental Aromatics Ltd.

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