

Oriental Aromatics

Ref: OAL/BSE/NSE/36/2023-24

05.07.2023

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: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, we enclose herewith the copies of the following newspaper advertisements published on 05th July, 2023 for giving Public Notice to the Shareholders intimating that the 51st Annual General Meeting of the Company will be held on Thursday, 17th August, 2023 through Video Conferencing/Other Audio Visual Means:

1. Financial Express
2. Loksatta

The above information is also available on the website of the Company at www.orientalaromatics.com

This is for your information and records.

Thanking you,
Yours faithfully,

For Oriental Aromatics Limited


Kiranpreet Gill

Company Secretary & Compliance Officer

Encl: As above



Oriental Aromatics Ltd.

