

# *Oriental Aromatics*

**Ref: OAL/BSE/NSE/29/2020-21**

11<sup>th</sup> August, 2020

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 48<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 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, 08<sup>th</sup> September, 2020. The instructions with respect to e-voting have been 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, 8<sup>th</sup> September, 2020 to Tuesday, 15<sup>th</sup> September, 2020 (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.*

(Formerly Camphor and Allied Products Limited)

**Registered Office** 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

**T** +91-22-66556000 / 43214000 **F** +91-22-66556099 **E** oa@orientalaromatics.com **CIN** L17299MH1972PLC285731

[www.orientalaromatics.com](http://www.orientalaromatics.com)