

Ref: OAL/BSE/NSE/69/2020-21

30th December, 2020

To To

The Manager The Manager

Department of Corporate Services, Listing Department,

BSE Limited National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex

Dalal Street, Mumbai - 400 001 Bandra (East), Mumbai - 400 051

Scrip ID : OAL Symbol: OAL Scrip Code: 500078 Series : EQ

Sub: Intimation of Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that pursuant to BSE circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company will remain closed with effect from 1st January, 2021 till the expiry of 48 hours after the declaration of financial results for the quarter ended 31st December, 2020.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2020 will be intimated in due course.

Accordingly all insiders/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you.

For Oriental Aromatics Limited

Kiranpreet Gill

Company Secretary & Compliance Officer

