Oriental Aromatics

Ref: OAL/BSE/NSE/105/2021-22

28th March, 2022

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

<u>Sub: Intimation of Closure of Trading Window</u> <u>Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

We wish to inform you that pursuant to circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 received from BSE Ltd. 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 01st April, 2022 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2022.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022 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

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