

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/12/2021-22

03<sup>rd</sup> May, 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 about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We hereby wish to inform you that the Board Meeting of the Company will be held on Monday, 10<sup>th</sup> May, 2021 inter alia to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results and Statements for the quarter and year ended 31<sup>st</sup> March, 2021;
2. Consider any other matter which the Board deems fit.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 is being closed w.e.f 1<sup>st</sup> April, 2021 and shall remain closed till the completion of 48 hours after the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2021.

The above is for your kind information and record.

Thanking you,  
Yours Faithfully  
**For Oriental Aromatics Limited**

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

*Oriental Aromatics Ltd.*

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