

28th September, 2021

To
The Concerned Departments,
Oriental Aromatics Limited,
133, Jehangir Building, 2nd Floor,
M.G. Road, Mumbai-400001

Subject: Refrain from Trading in the Shares of the Company

Dear Sir/Ma'am,

This is to inform 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 from 01st October, 2021 till the expiry of 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2021.

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.

For Oriental Aromatics Limited

Kiranpreet Gill Company Secretary & Compliance Officer

