

Oriental Aromatics

31st December, 2019

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 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 1st January, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended 31st December, 2019.

The date of the meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019 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.

For Oriental Aromatics Limited

Kiranpreet Gill
Company Secretary & Compliance Officer



Oriental Aromatics Ltd.
(Formerly Camphor and Allied Products Limited)