

02nd March, 2020

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 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed from 3rd March, 2020 to 11th March, 2020 to consider and declare Interim Dividend for the Financial Year ending 31st March 2020.

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

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