

Oriental Aromatics

03rd August, 2018

To

The BSE Limited,
Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Intimation about Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 500078

Dear Sir,

We wish to inform you that the Board Meeting of the Company is scheduled to be held on Tuesday, 14th August, 2018 at the Registered Office of the Company at 133, Jehangir Building, 2nd Floor, Mahatma Gandhi Road, Mumbai -400 001 to consider and approve inter alia, the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading, the Trading Window for dealing in the securities of the Company shall remain closed for promoters, directors, designated employees and others covered under the said code from 6th August, 2018 to 16th August, 2018 (both days inclusive) for the purpose of declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2018.

Thanking you,

For Oriental Aromatics Limited

Kiranpreet Gill

Kiranpreet Gill

Company Secretary & Compliance Officer



Oriental Aromatics Ltd.

(Formerly Camphor and Allied Products Limited)

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

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