

# *Oriental Aromatics*

May 31, 2018

To

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

**Subject: Intimation of extension of closure of Trading Window**

Dear Sir/Ma'am,

This is in continuation to the letter dated May 21, 2018, intimating about the closure of the Trading Window.

This is to inform that meeting of the Board of Directors of the Company scheduled on Wednesday, 30<sup>th</sup> May, 2018 was adjourned and will be held today i.e Thursday 31<sup>st</sup> May 2018.

In view of the same and 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 upto 2<sup>nd</sup> June 2018.

All concerned persons are therefore requested to refrain from trading in the shares of the Company upto 2<sup>nd</sup> June 2018.

For Oriental Aromatics Limited



Kiranpreet Gill

Company Secretary & Compliance Officer



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

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