



# OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.

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Website : www.oceanicfoods.com

CIN : L15495GJ1993PLC019383

Ref: Oceanic/BSE/Trading Window Closure-March 2021

31<sup>st</sup> March 2021

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Sub: Intimation of Closure of Trading Window  
Ref: Scrip ID / Code: OCEANIC/540405

Dear Sir

This is with reference to the circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited respectively pertaining to clarification regarding trading restriction period. In complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in equity shares of the Company for all the Designated Persons and their immediate relative(s) shall remain closed from 01<sup>st</sup> April, 2021 till 48 hours after the conclusion of the Board Meeting in which the Un-Audited Financial Results of the Company for Quarter ended on 31<sup>st</sup> March 2021, are approved. The Company will intimate the date of Board Meeting for approval of financial results separately

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are kindly requested to take the same on your records.

Thanking You,  
Yours faithfully,  
For Oceanic Foods Limited

