



OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.
Phone : +91 - 288 - 2757355 / 2757366 / 2757377, Fax : +91 - 288 - 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website: www.oceanicfoods.com CN : L15495GJ1993PLC019383

Ref: Oceanic/BSE/Trading Window Closure-March'2022

31st March'2022

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeeleebhoy Towers,
Dalal Street,
Mumbai-400001

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

Dear Sir

This is with reference to the circular no. LIST/COMP/O1/2019-20 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 01st April' 2022 till 48 hours after the conclusion of the Board Meeting in which the Audited Financial Results of the Company for quarter and financial year ended on 31st March'2022 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

(Tulan V. Patel)
M.D. & CEO
DIN: 02177067



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