

Oceanaa Biotek Industries Limited

Regd. Off.

15, Zackaria Colony, 4th Street, Choolaimedu.
Chennai - 600 094, India.

Corp. Off.

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CIN : L15549TN2005PLC057919

OBIL/BSE/106/2016-2017

4th February, 2017

To,

The Corporate Relations Department
The Bombay Stock Exchange Ltd,
P J Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Ref: Scrip Code: **538019**

ISIN: **INE732P01018**

Sub: Intimation of board meeting and closure of trading window

This is to inform you that a meeting of the Board of Directors is being convened on Tuesday, February 14, 2017, inter alia, to consider and approve the unaudited (limited reviewed) standalone financial results for the quarter and nine months ended December 31, 2016.

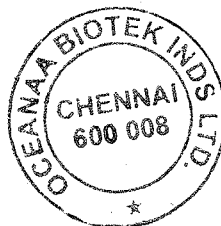
Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected/designated persons shall remain closed from Tuesday, February 07, 2017 till the completion of 48 hours after the declaration of financial results of the Company, i.e. close of working hours of Thursday, February 16, 2017 (both days inclusive).

Kindly update the above in your records.

Thanking You.

For Oceanaa Biotek Industries Limited


Neeraja Rajendran
Company Secretary



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Mandavai Post, Marakkanam,
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