



Oceanaa Biotek Industries Limited

Regd. off.

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

Corp. off.

6, 1st Floor, Wellington Estate,
53, Ethiraj Salai, Egmore, Chennai 600 008, India.
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OBIL/BSE/016/2014-2015

CIN: U15549TN2005PLC057919

14th October, 2014

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: INE732901018

Sub: Intimation of board meeting and closure of trading window.

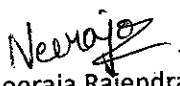
This is to inform you that a meeting of the Board of Directors is being convened on Thursday, October 30, 2014, inter alia, to consider and approve the unaudited (limited reviewed) financial results for the quarter ended September 30, 2014.

Further, in terms of the Company's Code for Prohibition of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for trading in the Company's securities by the directors/officers/designated employees of the Company shall remain closed from Wednesday, October 22, 2014 till the completion of 24 hours after the declaration of financial results of the Company, for the quarter ended September 30, 2014 i.e. close of working hours of October 31, 2014 (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,
Tindivanam Taluk, Villupuram District,
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www.oceanaabiotek.com