

ॐ Omkar Pharmachem Ltd.

Date: 02.08.2019

To,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of the Board Meeting of the Company Under Regulation 29(1)(A) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Company Scrip Code: 532167

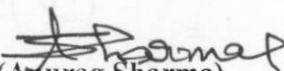
Dear Sir,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of **Omkar Pharmachem Limited** will be held on **Wednesday, 14th August, 2019 at 04:30 P.M.** at the registered office of the Company **inter alia**;

To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019

Further, in continuation to our Intimation dated July 1, 2019 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till August 16, 2019 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

Thanking you,
Yours faithfully,
For Omkar Pharmachem Limited


(Anurag Sharma)

Managing Director

DIN-02289261

Add: A-727, Sarita Vihar, New Delhi- 110076