

ॐ Omkar Pharmachem Ltd.

Date: 02.11.2018

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

Sub: Intimation Under Regulation 29(1)(A) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and closure of Trading Window in connection thereto.

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 November, 2018 at 03:00 P.M.** at the registered office of the Company inter alia;

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2018 along with Limited Review Report and Statement of Asset and Liabilities of the Company.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** shall remain closed from **03rd November, 2018 to 16th November, 2018** (both days inclusive).

Thanking you,
Yours faithfully,
For **Omkar Pharmachem Limited**


(Anurag Sharma)

Managing Director

DIN-02289261

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