

# ॐ Omkar Pharmachem Ltd.

Date: 04.02.2019

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**

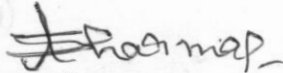
Dear Sir,

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 **Thursday, 14<sup>th</sup> February, 2019 at 02:30 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 ended on 31<sup>st</sup> December, 2018 along with Limited Review Report.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** shall remain closed from **05<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019** (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