

Date: 20.05.2023

To,  
**BSE 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(s),

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 **Tuesday, 30<sup>th</sup> Day of May, 2023 at 04:30 P.M.** at the registered office of the Company **inter alia**;

To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and financial year ended on 31<sup>st</sup> March, 2023.

Further, in continuation to our Intimation dated March 31, 2023 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 June 01, 2023, (inclusive) for all the Designated Persons of the Company and their Immediate Relatives.

Thanking you,

Yours faithfully,  
For **Omkar Pharmachem Limited**

**Bhawani S Goyal** Digitally signed by  
Bhawani S Goyal  
Date: 2023.05.20  
11:41:51 +05'30'

**Bhawani Shankar Goyal**  
(Managing Director)

DIN: 03255804

Address: House No. - 155/2, First Floor, Gali No - 2  
Near Gurudwara, Govindpuri, Kalkaji- 110019  
Delhi