

Date: 22.05.2024

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 **Thursday, 30th Day of May, 2024 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 31st March, 2024.

Further, in continuation to our Intimation dated March 27, 2024 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, 2024, (inclusive) for all the Designated Persons of the Company and their Immediate Relatives.

Thanking you,

Yours faithfully,
For **Omkar Pharmachem Limited**

**BHAWANI
SHANKAR
GOYAL**

Digitally signed by
BHAWANI SHANKAR
GOYAL
Date: 2024.05.22
11:09:50 +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**