

OMKAR OVERSEAS LIMITED

Registered Office- 212, New Cloth Market, O/S. Raipur Gate, Raipur, Ahmedabad – 380 002

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Website: www.omkaroverseasltd.com

CIN: L51909GJ1994PLC023680

OOL /SE/2021-22/P18
August 6, 2021

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Company Code: BSE: 531496

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 13th August, 2021, at 5:00 p.m. to inter-alia consider:

1. The Unaudited Standalone Financial Results for the First Quarter and Three Month ended as on 30th June, 2021.
2. The Approval of Notice convening 25th Annual General Meeting of the Company.
3. Noting of Secretarial Audit Report.
4. The Approval of Directors' Report for the financial year ended on 31st March, 2021.
5. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated 30th June, 2021 the trading window of the Company had been closed from July 1, 2021 and will open 48 hours after the declaration of Financial Results for the quarter ended June 30, 2021.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED


RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440

