

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/2020-21/P46

February 04, 2021

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

Dear Sir/Madam,

Sub: Notice of Board Meeting & Trading Window closure
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, 12th February, 2021, at 5:00 p.m. to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Quarter ended as on 31st December, 2020.
2. To Approve the Scheme of Amalgamation of Saanvi Advisors Limited with Omkar Overseas Limited and their respective shareholders and creditors.
3. 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 December 31, 2020 the trading window of the Company had been closed from 01st January, 2021 and will open 48 hours after the declaration of Unaudited Financial Results for the quarter ended as on December 31, 2020.

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: 0113544

