

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road,
Navrangpura, Ahmedabad, GJ -380009
Phone No.: 079 -2646 4153 E - mail: omkaroverseas212@gmail.com Website: www.omkaroverseasltd.com
CIN: L51909GJ1994PLC023680

OOL/SE/2022-23/P45

10th January, 2023

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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, 17th January, 2023, at 05:00 p.m. to inter-alia consider:

1. The Unaudited Standalone Financial Results for the Quarter ended as on 31st December, 2022.
2. 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 December, 2022 the trading window of the Company had been closed from January 01st, 2023 and will open 48 hours after the declaration of Unaudited Financial Results for the quarter ended on December 31, 2022.

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