



OMKAR OVERSEAS LTD.

(A Government recognised Export House)

Email: omkaroverseas212@gmail.com

CIN: L51909GJ1994PLC023680

Fax No. : 91-79-25732986, 25732981-85

Date :

OOL /SE/2019/P33

September 30, 2019

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

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Ref: Company Code: BSE: 531496

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from 1st October, 2019 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 30th September, 2019.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the quarter ended 30th September, 2019 will be intimated in the due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Faithfully Yours,
FOR OMKAR OVERSEAS LIMITED

SHIVBHAGWAN BOHRA
DIRECTOR
DIN : 00419134

Website: www.omkaroverseasltd.com