

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/P29

November 03, 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, 12th November, 2021, at 4:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial results for the Quarter and half year ended as on 30th September, 2021.
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 September 30, 2021 the trading window of the Company had been closed from October 1, 2020 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended September 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

