

# OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:  
304, Shoppers Plaza-V, Govt Servant  
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Date: January 17, 2024

To,  
The Manager,  
Listing And Compliance Department  
BSE Limited  
25<sup>th</sup> Floor P. J. Tower,  
Dalal Street,  
Mumbai- 400 001 Maharashtra.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REF: SCRIP SYMBOL: 531496**

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company will be held on Thursday, January 25, 2024 at the registered office of the company, inter alia to transact the following matters:

- 1) To consider and approve the standalone Unaudited financial results for the Quarter ended and Nine Months ended on 31<sup>st</sup> December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Any other business with the permission of the chairperson.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01<sup>st</sup> January, 2024 and will remain closed till 48 hours after the declaration of Financial Results for the Quarter ended and Nine months ended on 31<sup>st</sup> December, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

**For, OMKAR OVERSEAS LIMITED**

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**BHAVINKUMAR ARVINDKUMAR PATEL**  
**COMPANY SECRETARY & CFO**  
**ACS: 47572**