

Date: 06.02.2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation of the Board Meeting of the Company Under Regulation 29(1)(A) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Company Scrip Code: 532167**

Dear Sir(s),

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of **Omkar Pharmachem Limited** will be held on **Wednesday, 14<sup>th</sup> Day of February, 2024 at 04:30 P.M.** at the registered office of the Company **inter alia**;

To consider, approve and take on record the **Unaudited Financial Results** of the Company for the Quarter and Nine Months ended on **31<sup>st</sup> December, 2023.**

Further, in continuation to our Intimation dated **December 29, 2023** regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till **February 16, 2024,** (inclusive) for all the Designated Persons of the Company and their Immediate Relatives.

Thanking you,

Yours faithfully,  
For **Omkar Pharmachem Limited**

**BHAWANI  
SHANKAR  
GOYAL**

Digitally signed by  
BHAWANI SHANKAR  
GOYAL  
Date: 2024.02.06  
11:29:46 +05'30'

**Bhawani Shankar Goyal**  
**(Managing Director)**  
**DIN: 03255804**

**Address: House No. - 155/2, First Floor, Gali No - 2**  
**Near Gurudwara, Govindpuri, Kalkaji- 110019**  
**Delhi**