

Date: 30.09.2023

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

Sub: Intimation of Closure of Trading Window.

Company Scrip Code: 532167

Dear Sir(s),

Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 as amended and in compliance with the terms of Code of Conduct of the company, Please note that the **Trading Window** for dealing in the securities of the Company will remain closed for the designated persons and their immediate relatives from **Sunday**, 01st **October 2023** till the completion of 48 hours after the date of declaration of Unaudited Financial Results of the company for the Quarter and halt year ended on **30th September**, 2023.

The date of Declaration of Unaudited financial results for the quarter and half year ended on **September 30, 2023** shall be announce in due course.

You are requested to take note the above information on records.

Thanking you,

Yours faithfully,

For Omkar Pharmachem Limited BHAWANI SHANKAR GOYAL Digitally signed by BHAWANI SHANKAR GOYAL Date: 2023.09.30 11:16:49 +05'30' Bhawani Shankar Goyal Managing Director DIN: 03255804 Add: House No. - 155/2, First Floor, Gali No - 2 Near Gurudwara, Govindpuri, Kalkaji- 110019 Delhi