



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com, Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

Date: 23/03/2024

To,

Corporate Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Ref: Scrip Code: 539116

Sub: Closure of Trading Window

Respected Sir/Ma'am,

This is in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, will remain closed with effect from 1st April, 2024 till the expiry of 48 hours after the declaration of financial results for half year and Financial year ending 31st March, 2024, become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company and their immediate relatives have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board meeting in which the Board considers the financial results for the half year and financial ending 31st March, 2024, will be informed in due course.

Kindly acknowledge receipt and take the same on your record.

Thanking You

Yours Faithfully

For O. P. Chains Limited

Cheena Golani

Company Secretary and Compliance Officer

ICSI Membership No. 17214

Date: 23/03/2024

Place: Agra



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To,

BIGSHARE SERVICES PRIVATE LIMITED

Office No. S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai-400093

Subject: Closure of Trading Window

Respected Sir/Ma'am,

Kindly close the Trading Window of the Company **O. P. Chains Limited** for all the designated persons, designated employees, directors, insiders and connected persons of the Company and their immediate relatives from 1st April, 2024 till the expiry of 48 hours after the declaration of Financial Results for the half year and Financial year ending 31st March, 2024, become generally available information.

Thanking You

Yours Faithfully

For O. P. Chains Limited

Cheena Golani

Company Secretary and Compliance Officer

ICSI Membership no. 17214

Date: 23/03/2024

Place: Agra