

OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:

304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad –
380 009.

Phone: +91 99257 46030

Website: <http://www.omkaroverseasltd.com/>

Email: omkaroverseas212@gmail.com

To,
The Corporate Relationship Department
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

October 30, 2023

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting for approval of unaudited Financial Results for
the quarter ended 30th September 2023.**

REF: Omkar Overseas Limited (Scrip Code: 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 Monday, November 06, 2023, at 02:00 PM at the registered office of the company, inter alia to consider and approve the standalone unaudited financial results for the quarter ended on 30th September 2023.

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 with the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has already been closed and shall remain closed till 48 hours after the declaration of the result

Please consider the same and take it on your records.

Yours faithfully,

For, Omkar Overseas Limited

BHAVIN PATEL
COMPANY SECRETARY & CFO
ACS: 47572