GAGAN GULATI

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07th June, 2023

To, The Listing Department BSE Limited Phiroze Jeejoybhoy Towers, Dalal Street, Mumbai-400001 Maharashtra BSE SCRIP CODE: 538537

SUB: Disclosure under Regulation 29 read with Sub clause 16(g) of clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with respect of Corporate Insolvency Resolution Process.

This is with reference to the captioned subject that the Fifth Meeting of Committee of Creditors in the matter of Omansh Enterprises Limited is going to be held Friday, 9th June, 2023 at 12:00 p.m. at Punjabi Bagh Club, West Delhi, Delhi -110034, pursuant to section 22(1) of IBBI (The Insolvency and Bankruptcy Code), 2016.

Kindly consider this information as required disclosure under Regulation 29 read with Sub clause 16(g) of Clause A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Kindly take the above information on record and oblige.

Thanking You, Yours Faithfully In the matter of Omansh Enteprises Limited



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