

Omkar Pharmachem Ltd.

Date: 28.06.2024

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 **July 01, 2024** till the completion of 48 hours after the date of declaration of Unaudited Financial Results of the company for the Quarter ended on **June 30, 2024.**

The date of meeting of the board of directors to consider and approve the Unaudited Financial Results of the company for the quarter ended on **June 30, 2024** 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: 2024.06.28
11:50:23 +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**