



OMKAR SPECIALITY CHEMICALS LIMITED

CIN: L24110MH2005PLC151589

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Ref: OSCL/SE/2021-22/50

Date: December 31, 2021

To,

Corporate Services Department The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. BSE CODE : 533317	Corporate Services Department National Stock Exchange of India Ltd. "Exchange Plaza", Plot no. C-1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE : OMKARCHEM
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Dear Sirs,

Subject: Intimation regarding Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by NSE vide its circular No. NSE/CML/2019/11 dated April 2, 2019 and BSE vide its Circular No. LIST/COMP /01/2019-20 dated 2nd April, 2019 regarding trading restriction period, please note that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated basis the aforesaid Regulations, and other applicable laws, if any, the Trading Window for trading in the Company's equity shares shall remain closed from **January 1, 2022** for Designated Persons until the expiry of 48 hours after the declaration of Financial Results for the quarter ended on December 31, 2021.

You are requested to take note of the same in your records.

Thanking you,

Yours Truly,

For OMKAR SPECIALITY CHEMICALS LIMITED

For

SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M.No. F8896)

