



**OMNIPOTENT
INDUSTRIES LTD.**

[Formerly Known as Omnipotent Industries Private Limited]

Importer & Supplier of Bitumen & Bituminous Product

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulam
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015
ISO 9001:2015
Certified Company

Date: September 30, 2023

To,
The Manager
The Department of Corporate Services
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 543400

Dear Sir / Madam,

Sub.: Intimation of Closure of Trading Window.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we hereby inform you that the Trading Window for sale / purchase of and for dealing in Company's equity shares shall remain closed with effect from October 01, 2023, for all the designated persons (including Directors) and their immediate relatives. The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results of the Company for the half year ending on September 30, 2023 by the Board of Directors at its Meeting to be held for the purpose.

The date of the Board Meeting for considering the Unaudited Financial Results for the half year ended on September 30, 2023, will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

[Formerly known as Omnipotent Industries Private Limited]

Prince P Shah
Managing Director & CFO
DIN: 06680837

 022 21670182/183/184

 info@omnipotent.co.in

 www.omnipotent.co.in

Reg.Office: 1/11, Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Branch Office: A-1/13, 4th Floor, AKSHAR PAVILION, Dhandia Bazar Road, GOTRI, VADODARA 390021 | GST NO.: 24AACCO3769R2ZQ

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240, Gujarat, | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902