

# OMNIPOTENT INDUSTRIES LIMITED

Formerly known as Omnipotent Industries Private Limited

CIN No. L74999MH2016PLC285902



## Importer & Supplier of Bitumen & Bituminous Product

- Mumbai
- Ahmedabad
- Indore
- Delhi
- Ernakulum
- Chennai
- Bangalore
- Hyderabad
- Mangalore
- Kolkata

Date: October 31, 2023

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

Scrip Code: 543400

### **Sub: Intimation of Board Meeting to consider Un-Audited Financial Results for the Half Year ended September 30, 2023.**

Dear Sir / Madam,

With reference to the captioned matter and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, November 06, 2023 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended September 30, 2023.

Further, as per circular issued by BSE Limited dated February 3, 2014, the exchange is hereby informed that the 'Trading Window' of the Company is closed from October 1, 2023 and shall remain closed upto November 08, 2023 (both days inclusive) for the above purpose, in compliance with the Company's Code on Prohibition of Insider Trading.

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 Pratap Shah**  
**Managing Director & CFO**  
DIN: 06680837



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Reg. Office: 1/11, Damji Nenshi Estate, Station Road, Bhandup (W), Mumbai-400078. GST No.: 27AACCO3769R1ZL  
Plant Add.: Survey No. 253/2, Mithirohar, Gandhidham, Kutch-370240, Gujarat. GST No.: 24AACCO3769R2ZQ