



OMKAR SPECIALITY CHEMICALS LIMITED

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane- 421503.
CIN: L24110MH2005PLC151589

Ref: OSCL/SE/2021-22/08

Date: June 21, 2021

To,

Corporate Services Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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Dear Sir/Madam,

SUB: INTIMATION OF THE BOARD MEETING.

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 12.30 p.m. at B-34, M.I.D.C., Badlapur (East), Thane, Maharashtra, India-421 503, inter alia to consider and take on record the following matter:

1. To consider, approve and take on record the audited Financial Results for the quarter and year ended, March 31 2021.
2. To discuss any other matter incidental thereto.

The "Trading Window" in respect of the equity shares of the Company was closed from April 01, 2021 and the same would open for trading from July 02, 2021.

The Communication has been sent to the Directors/ Officers/ Designated Employees of the Company. Kindly take it on your record.

Thanking you,

Yours sincerely,
For OMKAR SPECIALITY CHEMICALS LIMITED

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: F8896

