



**OMNIPOTENT
INDUSTRIES LIMITED**

Formerly Known as Omnipotent Industries Private Limited



Importer & Supplier of Bitumen & Bituminous Product

* Mumbai * Ahmedabad * Indore * Delhi * Ernakulam
* Chennai * Bangalore * Hyderabad * Mangalore * Kolkata

Date: May 08, 2023

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

Scrip Code: 543400

Respected Sir / Madam,

Sub: Board Meeting to consider Audited Financial Results for the Half Year and Financial Year ended March 31, 2023.

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on Monday, May 15, 2023, inter-alia:

- To consider, approve Audited Financial Results of the Company for the Half Year and Financial Year ended March 31, 2023 along with other business items.

Pursuant to the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st April, 2023, will reopen 48 hours after the declaration of the financial results.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omnipotent Industries Limited

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Prince Shah
Managing Director
DIN: 06680837