

# **OMANSH ENTERPRISES LIMITED**

**CIN: L01100DL1974PLC241646**

**Regd. Office: IST Floor ,Office no.—153, Varrdhmaan Premium Mall ,Opposite Kali Mata Mandir,  
Deepali Chowk, Pitampura, Delhi- 110034**

**Website : www.omanshenterprises.in, E-mail: omanshwork@gmail.com, Ph: +91 6283364410**

**01<sup>ST</sup> August, 2022**

**To  
The Listing Department  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001**

**Sub: Intimation of the Board Meeting Under Regulation 29 to Securities and  
Exchange Board of India (Listing Obligation and Disclosure Requirements)  
Regulations, 2015**

**REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)**

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 10<sup>th</sup> day of August, 2022 at 12:00 P.M.** through video conferencing, to consider and approve inter-alia,

- 1) To consider and approve the Audited Financial Results and Independent Auditors' Report for the Quarter ended 30<sup>th</sup> June, 2022.
- 2) Such other matter with the permission of chair.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, from the end of the quarter i.e. 1<sup>st</sup> July, 2022 and same shall reopen at the end of 48 hours after the results are made public.

This is for your kind information and record.

Thanking You.

**FOR OMANSH ENTERPRISES LIMITED**

**For OMANSH ENTERPRISES LIMITED**  
  
**Director**

**RAKESH KUMAR  
MANAGING DIRECTOR & CFO  
DIN: 08913679**