

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

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

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5th February, 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 Monday, **the 14th day of February, 2022 at 3:00 P.M.** through video conferencing, to consider and approve inter-alia,

- 1) To consider and approve the Un-audited Financial Results and Limited Review Report for the Quarter ended 31st December, 2021.
- 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 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



Director

FOR OMANSH ENTERPRISES LIMITED
RAKESH KUMAR
MANAGING DIRECTOR & CFO
DIN; 08913679