



# OMKAR SPECIALITY CHEMICALS LIMITED

CIN: L24110MH2005PLC151589

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

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Ref. No.: OSCL/SE/2021-22/55

February 07, 2022

To,

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

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 Monday, February 14, 2022 at 12.30 pm 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 unaudited Financial Results for the quarter ended December, 31 2021.
2. To discuss any other matter incidental thereto.

Pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English language and in daily newspaper published in the language of the region.

The "Trading Window" in respect of the equity shares of the Company was closed from January 01, 2022 and the same would open for trading from February 15, 2022.

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**

MEMB No: F8896

