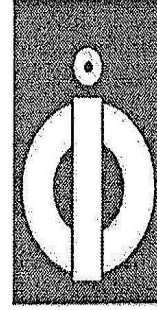


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) Ltd.

Date: 22.05.2023

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Ref.: Scrip Code: 514324

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the next meeting of the Board of directors of the Company to be held on Tuesday, 30th May, 2023 at the registered office of the company situated at "Sabnam House", Ground Floor, Plot No A-15/16, Central Cross Road-B, MIDC, Andheri (East), Mumbai- 400093 at 04.00 P.M. to consider and approve the following:

1. Audited Financial Statements for the quarter and year ended 31st March, 2023 along with Auditors Report.
2. Any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated March 31, 2023 the trading window will remain closed from April 01, 2023 to June 01, 2023 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Limited

Narendra Dalmia
Managing Director