

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office:

OFFICE NO. 153, 1ST FLOOR, VARDHMAN PREMIUM MALL, OPPOSITE KALI MATA, DEEPALI
CHOWK PITAMPURA North West DL 110034 IN

Corp. Office:

OFFICE NO. 153, 1ST FLOOR, VARDHMAN PREMIUM MALL, OPPOSITE KALI MATA, DEEPALI
CHOWK PITAMPURA North West DL 110034 IN

4th February, 2023

**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 **Tuesday, the 14th day of February, 2023 at 11:00 A.M.** through video conferencing, to consider and approve inter-alia,

- 1) To consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2022.
- 2) Any other matter with the permission of the 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. 1st January, 2023 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

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