

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Regd. Office:

G-58, VARDHMAN PREMIUM MALL, DEEPALI CHOWK, PITAMPURA, DELHI-110034

Corp. Office:

G-58, VARDHMAN PREMIUM MALL, DEEPALI CHOWK, PITAMPURA, DELHI-110034

14th February, 2023

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

Sub: Intimation of adjournment of the Board Meeting scheduled to be held on 14th February, 2023 for consideration Unaudited Financial Results of the Company for the quarter ended 31st December, 2022

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

This is with reference to the Intimation of Board meeting dated 4th February, 2023 regarding the meeting of the Board Directors of the Company scheduled to be held on Tuesday, 14th February, 2023 at 11:00 A.M. inter alia to consider the Unaudited Financial Results for the Quarter ended 31st December, 2022, and any other matter with the permission of the Chair.

We hereby inform you that the Board meeting held on Tuesday, 14th February, 2023 at 11:00 A.M. stands adjourned to 21st February, 2023 at 11:00 A.M. for the Clarification on accounts to consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2022 and any other matter with the permission of the Chair.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

Further, in view of the aforesaid adjournment, it is hereby informed that the period of closure of trading window will now end 48 hours after the results made public on 21st February, 2023.

This is for your kind information and record.

Thanking You.

FOR OMANSH ENTERPRISES LIMITED

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