



OMKAR SPECIALITY CHEMICALS LIMITED

CIN No.: L24110MH2005PLC151589

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

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

Ref: OSCL/SE/2022-23/08

Date: May 09, 2022

To,

Corporate Services Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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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, May 16, 2022 at 11.30 am 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 audited Financial Results for quarter and year ended March 31, 2022.
2. To discuss any other matter incidental thereto.

The "Trading Window" in respect of the equity shares of the Company was closed from Friday April 01, 2022 and the same would open for trading from Wednesday 18th May 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**

Sd/-

SUNNY PAGARE COMPANY SECRETARY

MEMB No: F8896