



# OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572

Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Date: August 05, 2021

Ref. No.: OSCL/SE/2021-22/19

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
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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 **Saturday, August 14, 2021** 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 June, 30 2021.
2. To discuss any other matter incidental thereto.

The "Trading Window" in respect of the equity shares of the Company was closed from July 01, 2021 and the same would open for trading from August 17, 2021.

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

