OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE: Phone: (079) 2646 4153

304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,

Email: omkaroverseas212@gmail.com

C.G. Road, Navrangpura, Ahmedabad 380009. Gujarat

To, Date: June 27, 2024

The Corporate Relationship Department The Bombay Stock Exchange Limited, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of insider Trading) Regulations 2015 ("PIT Regulations")

REF: Omkar Overseas Limited (Scrip Code: 531496)

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees of the Company from 01st July 2024 till 48 hours after the declaration of Unaudited Standalone Financial Results for the quarter ended on 30th June, 2024.

The date of the Declaration of the Unaudited Standalone Financial Results would be intimated in due course.

Request you to please take the same on your records.

Thanking you, Yours faithfully,

FOR, OMKAR OVERSEAS LIMITED

BHAVINKUMAR ARVINDKUMAR PATEL COMPANY SECRETARY & CFO

ACS: 47572