



**OMNIPOTENT  
INDUSTRIES LTD.**

Formerly Known as Omnipotent Industries Private Limited

**Importer & Supplier of Bitumen & Bituminous Product**

- Mumbai • Ahmedabad • Indore • Delhi • Ernakulum
- Chennai • Bangalore • Hyderabad • Mangalore • Kolkata



An ISO 14001:2015  
ISO 9001:2015  
Certified Company

Date 27/09/2024

To  
The Manager,  
Department of Corporate Services,  
BSE Limited, P J Towers,  
Dalal Street, Mumbai -400 001,

**Scrip Code: 543400**

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives of the Company from 1st October, 2024 and the same will remain closed till 48 hours after the dissemination of the Un-audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2024.

The Board Meeting is to be scheduled, inter-alia, to consider and approve the Un-audited Financial Results for half year ended 30<sup>th</sup> September, 2024. Accordingly, an intimation regarding the notice of Board Meeting shall be sent separately to the Stock Exchange.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
**FOR OMNIPOTENT INDUSTRIES LIMITED**

**(PRINCE PRATAP SHAH)  
MANAGING DIRECTOR  
DIN NO. 06680837**



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Reg.Office: 1/11. Damji Nenshi Estate, Station Road, Bhandup(W) Mumbai 400078 | GST NO.: 27AACCO3769R1ZL

Plant Address: Survey No. 253/2, Mithirohar, Gandhidham, Kachchh, 370240. Gujarat. | GST NO.: 24AACCO3769R2ZQ

CIN NO. L74999MH2016PLC285902