

OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:

304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad -
380 009.

Phone: (079) 2646 4153

Website: <http://www.omkaroverseasltd.com/>

Email: omkaroverseas212@gmail.com

Date: January 24th, 2025

To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of audited Financial Results for the Quarter ended and Nine months ended on 31st December, 2024.
REF: Omkar Overseas Limited (Scrip Code: 531496)**

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Tuesday, February 04th, 2025 at the registered office of company, inter alia to consider and approve;

- The standalone audited Financial Results for the Quarter ended and Nine months ended on 31st December, 2024.
- Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. **01st January, 2025** and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR, OMKAR OVERSEAS LIMITED

PARUL KAMLESHBHAI JOSHI
WHOLE-TIME DIRECTOR
DIN: 06370561