



OMKAR
Always the leaders

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. No.: OSCL/SE/2021-22/45

Date: October 12, 2021

To,

Corporate Services Department

BSE LIMITED

P.J. Towers, 1st 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

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 Friday, October 22, 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 and half year ended September, 30 2021.
2. To discuss any other matter incidental thereto.

Pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English language and in daily newspaper published in the language of the region.

The "Trading Window" in respect of the equity shares of the Company was closed from October 01, 2021 and the same would open for trading from 25th October 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

