



**OMNIPOTENT  
INDUSTRIES LIMITED**

Formerly Known as Omnipotent Industries Private Limited



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

\* Mumbai \* Ahmedabad \* Indore \* Delhi \* Ernakulam  
\* Chennai \* Bangalore \* Hyderabad \* Mangalore \* Kolkata

Date: March 31, 2023

The Manager  
The Department of Corporate Services  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400 001,  
Maharashtra, India.

BSE Scrip Code: 543400

Dear Sir/Madam,

**Sub.: Intimation of closure of trading window**

With reference to the captioned matter, this is to inform the exchange that in terms of the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from 1<sup>st</sup> April, 2023 till 48 hours after the declaration of the audited financial results for the half year and financial year ended 31<sup>st</sup> March, 2023.

The date of the Board Meeting for considering the audited financial results for the half year and financial year ended 31<sup>st</sup> March, 2023, will be intimated in due course. We request you to kindly take the same on record.

Thanking you,

**For Omnipotent Industries Limited**  
[Formerly known as Omnipotent Industries Private Limited]

**Prince Shah**  
**Managing Director**  
**DIN: 06680837**