

# **OMANSH ENTERPRISES LIMITED**

**Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

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Date: 01.02.2025

To  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001

**SUB: Intimation Of The Board Meeting Under Regulation 29 Of Sebi (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)**

Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 06<sup>th</sup> Day of February, 2025 at 03:00 P.M through video conferencing, to consider and approve inter-alia:

- 1) The Un-Audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December, 2024;
- 2) Any other matter with the permission of the Chair.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01<sup>st</sup> January, 2025 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For OMANSH ENTERPRISES LIMITED**

**Anshu Kumari Agarwal**  
**Company Secretary and Compliance Officer**  
**Mem. No. A72422**  
**Reg Office: B-507, 5<sup>th</sup> Floor, Statesman House,**  
**Barakhamba Road, New Delhi-110001**