

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

Tel.: +91 (0251) 2697340, 2690651, Fax: +91 (0251) 2697347, 2691572

Email: info@omkarchemicals.com Web.: www.omkarchemicals.com

CIN: L24110MH2005PLC151589

Ref. No.: OSCL/SE/2016-17/014

Date: April 29, 2017

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: CLOSURE OF TRADING WINDOW.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors/ Officers/ Designated Employees of the Company from April 29, 2017 to May 05, 2017 (both days inclusive). The trading window shall open on May 06, 2017.

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 & COMPLIANCE OFFICER

M. NO.: F8896