

OMKAR OVERSEAS LIMITED

Registered Office: 304, Shoppers Plaza-V, Govt Servant Co-op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad, GJ -380009

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CIN: L51909GJ1994PLC023680

OOL /SE/2022-23/P42

December 19, 2022

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531496

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

Dear Sir,

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th January, 2023 to Monday, 16th January, 2023 for the purpose of holding Extra-ordinary General Meeting of the members of the company on Monday, 16th January, 2023.

Type of security	Book closure date (Both days inclusive)		Purpose
Equity	From	To	Extra-ordinary General Meeting on Monday, 16 th January, 2023
	10.01.2023	16.01.2023	

In continuation of same, we would like to inform that 9th January, 2023 will be the cut-off date for the purpose of offering e-voting facility to the Members in respect of business to be transacted at the ensuing Extra-ordinary General Meeting of the members of the company on Monday, 16th January, 2023.

You are requested to please take note of same and arrange to inform the Members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,

Faithfully Yours,

FOR OMKAR OVERSEAS LIMITED

RAMESH DEORA
DIRECTOR & CEO
DIN: 01135440