

Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



omnitex  
industries  
(india) ltd.

Date: 20.07.2022

To,  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai- 400001.

**Ref.: Scrip Code: 514324**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the meeting of the Board of directors of the Company to be held on Wednesday, 27<sup>th</sup> July, 2022 at 'Sabnam House', Ground Floor, Plot No A-15/16, Central Cross Road-B, MIDC, Andheri (East), Mumbai- 400093 at 04.00 P.M. to consider and approve the following:

1. The unaudited Financial Results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 30<sup>th</sup> June, 2022.
2. Appointment of Ms. Meghna Mahendra Savla as an Additional Independent Woman Director of the Company with effect from July 27, 2022.
3. Any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated June 30, 2022 the trading window will remain closed from 01<sup>st</sup> July, 2022 to 29<sup>th</sup> July, 2022 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Limited

Karishma Waghela  
Company Secretary and Compliance Officer