

OMANSH ENTERPRISES LIMITED

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

Date: 7th August 2024

**To
The Listing Department
BSE Limited,
25th 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 Wednesday, the 14th day of August, 2024 at 3:00 P.M through video conferencing, to consider and approve inter-alia:

- 1) The Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2024;
- 2) Any other matter with 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 1st July, 2024 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, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001**