

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: 01.02.2025

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 Thursday, the 06th 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 31st 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 01st 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

Digitally signed by Anshu Kumari
Agarwal
DN: cn=Anshu Kumari Agarwal, c=IN,
o=OMANSH ENTERPRISES LIMITED, ou=004,
serialNumber=0898Bca0c68d9505
7ab079d98333d95eebce3ed7b615
697e387a2e09
Date: 2025.02.01 18:55:52 +05'30'

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