

OMANSH ENTERPRISES LIMITED

Regd. Off.: Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi - 110034

February 07, 2018

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

Ref: Notice of Board Meeting of the Company under Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015 & Closure of Trading Window.

Dear Sir,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on February 14, 2018 at the Registered Office of the Company to take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

Further, a meeting of the Audit Committee of Members will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2017.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window will be closed for trading in Company's Equity Shares for Designated Persons from February 08, 2018 and would remain closed until 48 hours after the announcement of the Un-Audited Financial Results of the Company for the Quarter and Nine months ended December 31, 2017 (both days inclusive).

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

Yours truly,

For Omansh Enterprises Limited



Manoj Chauhan
Whole time Director
DIN: 07835068

CIN: L21011DL1974PLC241646

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