OMKAR
Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India
Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572
Email : info@omkarchemicals.com Web. : www.omkarchemicals.com CIN : L24110MH2005PLC151589

Date: 5th December, 2015

To, Listing/Compliance Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. **BSE CODE: 533317**	To, Listing/Compliance Department The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. **NSE SYMBOL: OMKARCHEM**

Sir/Madam,

Ref: Compliance Of SEBI (Prohibition Of Insider Trading) Regulations, 2015.

Sub: Closing Of Trading Window For Trading In The Company Shares and Related Restrictions.

With reference to the above, the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors/Officers/ Designated Employees of the Company from **December 05, 2015 to December 14, 2015 (both days inclusive)**. The Communication has been sent to the Directors/Officers/Designated Employees of the Company.

Please take note of the above on your record.

Thanking you,

Yours faithfully,
For **OMKAR SPECIALITY CHEMICALS LTD**

Omkar Speciality Chemicals Limited Badlapur

SUNNY PAGARE
COMPLIANCE OFFICER
M. No.: A27431