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: January 30, 2016

To,

Corporate Services Department **BSE LIMITED** P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM

Dear Sir/Madam,

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

Sub: Closing of Trading Window for Trading in the Omkar Speciality Chemicals Limited 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 February 1, 2016 to February 10, 2016 (both days inclusive). The trading window shall open on February 11, 2016.

The Communication has been sent to the Directors/Officers/Designated Employees of the Company.

Kindly take it on your record.

Thanking you,

Yours truly,
For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A27431