



OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

H.O. - 1 WAHID NAGAR OLD BYPASS ROAD RATLAM (MP)-457001
B.O. - 57-58, A, INDUSTRIAL AREA, AKVN, MEGHNAGAR (MP)-457779

CIN : L14290MP2022PLC063833

October 29, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: OWAIS

Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting scheduled to be held on Tuesday, November 05, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on November 05, 2024 (the “Board Meeting”), inter alia, to consider the following.

1. To Consider and approve, the Unaudited Financial Results for the Half Year ended on September 30, 2024;
2. Any other matter with the permission of the Chairman

As informed earlier vide our letter dated September 27, 2024, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results, in terms of the requirements of the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Mr. Saiyyed Owais Ali
Managing Director
DIN: 08291144



91 9300096498



info@ommpl.com



www.ommpl.com