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: March 28, 2016

To,

| | |
|---|---|
| Corporate Services Department<br>**BSE LIMITED**<br>P.J. Towers, 1st Floor,Dalal Street,<br>Mumbai – 400 001<br>BSE Code: 533317 | Corporate Services Department<br>**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai- 400 051<br>NSE Symbol: OMKARCHEM |

Dear Sir/ Madam,

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

**Sub: Closing of Trading Window for Trading in Omkar Speciality Chemicals Limited Shares and Related Restrictions.**

With reference to the above, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers/ Designated Employees of the Company from March 28, 2016 to March 30, 2016 (both days inclusive). The trading window shall open on March 31, 2016.

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

Kindly take this on record.

Thanking you,

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

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