

Ref. No.: OSCL/SE/2018-19/19

Date: May 24, 2018

To,

Corporate Services Department  
**BSE LIMITED**  
P.J. Towers, 1<sup>st</sup> 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,

**SUB: INTIMATION OF THE BOARD MEETING.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 at 12.00 noon at B-34, M.I.D.C., Badlapur (East), Thane, Maharashtra, India– 421 503, inter alia to consider and take on record the following matter:

1. To consider, approve and take on record the Audited Financial Results for quarter and year ended on March 31, 2018.
2. To discuss any other matter incidental thereto.

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English language and in daily newspaper published in the language of the region.

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 May 23, 2018 to June 01, 2018 (both days inclusive). The trading window shall open on June 02, 2018.

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

Kindly take it on your record.

Thanking you,  
Yours sincerely,  
For OMKAR SPECIALITY CHEMICALS LIMITED

  
**PRAVIN HERLEKAR**  
CHAIRMAN AND MANAGING DIRECTOR  
(M. No. F8896)

