



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

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June 24, 2020

To
Corporate Compliance Department
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SUB: INTIMATION OF NOTICE OF BOARD MEETING TO BE SCHEDULED ON 29 JUNE, 2020.

Ref: Scrip Code: 539116

Dear Sir/Mam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of the company schedule to be held on Monday, June 29, 2020 at the registered office at 04:00 p.m. to consider, inter alia:

- 1) To consider and approve Un-Audited Financial results for the half-year and Audited Financial Results for the year ended as on 31st March, 2020 along with the Auditors Report to be furnished to the Bombay Stock Exchange (BSE) as per Regulation 33 of SEBI LODR, 2015.
- 2) Any other matter by the permission of Board.

Kindly acknowledge receipt and take the same on your record.

Thanking you,
Yours faithfully,

**For and on behalf of the Board
OF O.P. CHAINS LIMITED**

**Ashok Kumar Goyal
Whole Time Director
DIN: 00095313**