



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)

E Mail: info@opchainsltd.com, Web: www.opchainsltd.com
Ph: 0562-4045117, 4044990

Date: 6th November, 2022

To,
Corporate Compliance Department
BSE Limited
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 539116

SUB:-Pre Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing & Disclosure Requirements) , Regulations, 2015, and Closure of trading Window.

We are herein enclosed the Notice of Board Meeting Scheduled to be held on 12th day of November, 2022 at 01:00 P.M.

You are requested to take on the record and do the needful.

Thanking You
Yours Faithfully
For O.P. Chains Limited

Moon Goyal
Whole Time Director
DIN: 06831411



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Date: 06/11/2022

To,

**Corporate Compliance Department
BSE Limited**

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 539116

SUB:- Notice of Board Meeting to consider and approve unaudited financial results of the Company for the Half Year ended on 30th September, 2022 as per Regulation 29 of SEBI (Listing & Disclosure Requirements) , Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 12th November, 2022 at 01:00 PM at the registered office** **inter alia:**

1. To consider and approve the Un-Audited Financial Results for the half year ended September 30, 2022.
2. To Consider Limited review report given by Auditors for the half year ended on September 30, 2022.
3. Any other item by the permission of the Board.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from 1st October, 2022 till the expiry of 48 hours after the Unaudited Financial Results for the half year ended as on 30th September, 2022, become generally available information. In this regard, all Directors, Designated Person and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.



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Trading window will resume after 48 hours of declaration of Un-audited Financials Results on BSE.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For O.P. Chains Limited

Moon Goyal
Whole Time Director
DIN: 06831411