



# O. P. CHAINS LIMITED

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

(CIN: L27205UP2001PLC026372)

E Mail: [info@opchainsltd.com](mailto:info@opchainsltd.com),

Web: [www.opchainsltd.com](http://www.opchainsltd.com)

Ph: 0562-3059117, Fax: 0562-4044990

Date: 06 November, 2019

To,

**Corporate Compliance Department**

**Bombay Stock Exchange Ltd.**

25th Floor, Phiroze Jeejeebhoy 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 13<sup>th</sup> day of November, 2019 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**

**Ashok Kumar Goyal**

**Whole Time Director**

**DIN: 00095313**



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Date: 06/11/2019

To,

**Corporate Compliance Department**

**Bombay Stock Exchange Ltd.**

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

**BSE Scrip Code: 539116**

**SUB:- Notice of Board Meeting to consider and approve unaudited financial results of the Company for the Half Year ended on 30<sup>th</sup> September, 2019 as per Regulation 29 of SEBI (Listing & Disclosure Requirements) , Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 47 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 Wednesday, **13<sup>th</sup> day of November, 2019 at 01:00 PM at the registered office inter alia:**

1. To consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2019.
2. To Consider Limited review report given by Auditors for the quarter and half year ended on September 30, 2019.
3. Any other item by the permission of the Board.

Further Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing of securities of the Company shall remain closed for all the designated employees, Directors and connected persons of the Company from **7<sup>th</sup> November, 2019 to 15<sup>th</sup> November, 2019 (both days inclusive)** for the purpose of the meeting of the Board of Directors of the Company, which is scheduled to be held on **Wednesday, 13<sup>th</sup> day of November, 2019** inter alia, to consider and approve the Standalone Unaudited Financial Results for the half year ended on September 30, 2019 and other items as per agenda.



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Trading window will resume on **16<sup>th</sup> November, 2019.**

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For O.P. Chains Limited**

**Ashok Kumar Goyal**

**Whole Time Director**

**DIN: 00095313**