



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

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

Date: 17.05.2023

BSE Scrip Code: 539116

SUB:- Intimation of the Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and Closure of Trading Window.

We herein enclose the Notice of Board Meeting Scheduled to be held on Thursday, 25th Day of May, 2023 at 3:00 P.M.

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

Thanking You

Yours Faithfully

For and on behalf of the Board of Directors

O. P. CHAINS LIMITED

Cheena Golani

Company Secretary and Compliance Officer

Membership No. 17214



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May 17, 2023

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 25TH DAY OF MAY 2023:

Ref: Scrip Code: 539116

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations 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 Thursday, May 25, 2023 at the registered office at 03:00 P.M. to consider, inter alia:

1. To consider and approve Un-Audited Financial results for the half-year ended on 31st March, 2023.
2. To consider and approve Audited Financial Results for the year ended as on 31st March, 2023
3. To consider and take note of the Auditor's Report on the financial statements for the year ended 31st March, 2023.
4. To consider and take note of the Limited Review Report on the financial results for the half year ended 31st March, 2023.
5. Taking note of the Closure of Trading window from 01.04.2023 till 48 hours after the declaration of Audited/Unaudited Financial Results for the half year and year ended on 31.03.2023.
6. To appoint M/s R.C. Sharma & Associates (Company Secretary in Practice) as secretarial Auditor of the Company and to fix their Remuneration for the F/Y 2023-2024.
7. Any other matter by the permission of Board.



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Further Pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons, Designated Employees, Specified Person, connected persons and their immediate relatives from 01st April,2023 till 48 hours after the declaration of Financial Results (both days inclusive) to consider and approve the Standalone Audited/Unaudited Financial Results for the half year and year ended on 31/03/2023.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors

O. P. CHAINS LIMITED

Cheena Golani

Company Secretary and Compliance Officer

Membership No. 17214