



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA
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CIN : L15549DL1962PLC003726
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

Oakey's

22nd July 2020

To

Mr. Vaibhav Shah

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Vibgyor Tower 4th Floor Plot No C62 Opp Trident Hotel

Bandra Kurla Complex Bandra (E) Mumbai 400098

Dear Sir

SUB NOTICE for Board Meeting and Window closure

Pursuant to Regulation 29 of SEBI (LODR) Regulations

2015 as amended.

We would like to inform you that 28th meeting of Board of Director(after applicability of SS1) of the company is scheduled on Thursday the 13th August 2020 at 2 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the unaudited Financial Results for the quarter ended 30th June 2020

Further the trading window for trading in securities will be closed from 1st July 2020 till 48 hours after the declaration of financial results as intimated you in our letter dated 30.06.2020 , mailed to you on 30.06.2020

This is for your Information and record.

Thanking You
Yours faithfully
For John Oakey and Mohan Ltd


(Surendra Kumar seth)

Company Secretary