



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

2nd May 2023

To

Ms Rohita Daware

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A Unit 205A 2nd Floor Piramal Agastya Corporate Park

LBS Road Kurla West Mumbai 400070

Dear Sir

SUB NOTICE for Board Meeting and Window closure

Pursuant to Regulation 29 of SEBI (LODR) Regulations

2015 as amended.

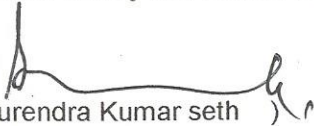
We would like to inform you that 42nd meeting of Board of Directors(after applicability of SS1) of the company is scheduled on Tuesday the 30th May 2023 at 2 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the audited Financial Results for the quarter and year ended ended 31st March 2023

Further the trading window for trading in securities will be closed from 1st April 2023 till 48 hours after the declaration of financial results as intimated you in our letter dated 31.03.2023 , mailed to you on 31.03.2023 This is for your Information and record.

Thanking You

Yours faithfully

For John Oakey and Mohan Ltd


(Surendra Kumar seth)

Company Secretary