



# John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA  
Tel. : 0120-2657298, Fax : 0120-2659155  
e-mail : oakeymohan@gmail.com, www.oakeymohan.com  
CIN : L15549DL1962PLC003726  
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

**Oakey's**

31st July 2023

To

Ms Rohita Daware

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A Unit 205A 2<sup>nd</sup> 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 43rd meeting of Board of Director(after applicability of SS1) of the company is scheduled on Saturday the 12<sup>th</sup> August 2023 at 2 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023

Further the trading window for trading in securities will be closed from 1st July 2023 till 48 hours after the declaration of financial results as intimated you in our letter dated 30.06.2023 , mailed to you on 30.06.2023.This is for your Information and record.

Thanking You  
Yours faithfully  
For John Oakey and Mohan Ltd

( Surendra Kumar seth )

Company Secretary