

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday the 14th February 2024 at 2pm at Mohan Nagar Ghaziabad UP inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter and Nine months ended 31st December 2023.

The Notice is also available on the website of the company at www.oakeymohan.in and copy of the notice has been sent to Metropolitan Stock Exchange of India Ltd at listing.compliance@msei.in

For John Oakey And Mohan Limited

(Surendra Kumar Seth)

Company Secretary

Mno FCS3650

Place: Delhi

Dated 24th January 2024