



# John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA

AN ISO 9001 : 2015 COMPANY

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CIN : L15549DL1962PLC003726

GST No.: 09AAACJ1608A2Z6

**Oakey's**

13th May 2026

To

Mr Utkarsh Ranjan

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A Unit 205A 2<sup>nd</sup> Floor Piramal Agastya Corporate Park I

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 57th meeting of Board of Directors(after applicability of SS1) of the company is scheduled on Saturday the 30th May 2026 at 3 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the audited Financial Results for the quarter and year ended 31st March 2026.

Further the trading window for trading in securities will be closed from 1<sup>st</sup> April 2026 till 48 hours after the declaration of financial results as intimated you in our letter dated 30.03.2026 , mailed to you on 28.03.2026 This is for your Information and record.

Thanking You  
Yours Faithfully

For John Oakey and Mohan Ltd

Rajesh Kumar Yadav

Company Secretary

*Oakey's Abrasive : A Great start for a fine finish*