



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh

(CIN: L27205UP2001PLC026372)

E Mail: opchains@rediffmail.com,

Web: www.opchainsltd.com

Ph: 0562-4045117, 4044990

To
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 22.05.2024

BSE Scrip Code: 539116

SUB-: Intimation of the Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and Closure of Trading Window.

We herein enclose the Notice of Board Meeting Scheduled to be held on Thursday, 30th Day of May, 2024 at 3:00 P.M.

You are requested to take on record and do the needful.

Thanking You

Yours Faithfully

For O. P. CHAINS LIMITED

Cheena Golani
Company Secretary and Compliance Officer
ICSI Membership No. 17214

Date: 22.05.2024

Place: Agra



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May 22, 2024

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Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 30TH DAY OF MAY 2024:

Ref: Scrip Code: 539116

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the company schedule to be held on Thursday, May 30, 2024 at the registered office 8/16 A, Seth Gali Agra, Uttar Pradesh- 282003 at 03:00 P.M. to consider, inter alia:

1. To consider and pass Resolution for Any Related Party Transaction for which Approval of Board would be required under Section 188(1) of the Companies Act, 2013.
2. To consider and approve the audited Financial Results for the half year and year ended March 31, 2024.
3. To consider and approve Statement of Assets and Liabilities as on March 31, 2024.
4. To consider and approve Cash Flow Statement as on March 31, 2024.
5. To consider and approve the audited Financial Statements for the year ended March 31, 2024.
6. To consider and take note of the Auditor's Report on the Financial Results for the half year and for the year ended March 31, 2024.
7. To consider and take note of the Auditor's Report on the financial statements for the year ended 31st March, 2024.
8. Taking note of the Closure of Trading window from 01.04.2024 till 48 hours after the declaration of Audited Financial Results for the half year and for the year ended on 31st March, 2024.
9. To appoint M/s R.C. Sharma & Associates (Company Secretary in Practice) as Secretarial Auditor of the Company and to fix their Remuneration for the financial year 2024-2025.



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10. To appoint Mrs. Bhumika Parwani (Chartered Accountant in Practice) as the internal auditor of the company and to fix their Remuneration for the financial year 2024-2025.
11. To consider and discuss any other business with the permission of the Chairman.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the company vide letter dated March 23, 2024 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the trading window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Persons, Connected Persons, Insiders and their immediate relatives, is already closed from 01st April, 2024 and the same shall remain closed till 48 hours after the declaration of audited Financial Results (both days inclusive) for the half year and for the financial year ended on 31/03/2024.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

For O. P. CHAINS LIMITED

Cheena Golani
Company Secretary and Compliance Officer
ICSI Membership No. 17214

Date: 22.05.2024

Place: Agra