

OWAIS METAL & MINERAL PROCESSING LIMITED

(Formerly known as Owais Metal & Mineral Processing Private Limited)
(Formerly known as Owais Ali Overseas Private Limited)

Registered Office - 1 WAHID NAGAR, OLD BY PASS ROAD, RATLAM (MP)-457001 B.O. - MEGHNAGAR (MP)-457779, AJMER (RJ) - 305627, UDAIPUR (RJ) - 313011

CIN: L14290MP2022PLC063833

September 27, 2024

To,
The Listing Department

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)

Mumbai – 400051

Dear Sir / Madam,

Scrip Code: OWAIS

Sub: Intimation of Closure of Trading Window

This is with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulation, 2015, we wish to inform you that the trading window for dealing in securities of the Company will be closed for all Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from October 01, 2024, inter-alia for consideration and approval of Unaudited Financial Results of the Company for the Half-Year ending on September 30, 2024

The Trading Window shall remain closed and will open 48 (Forty-Eight) hours after the declaration of Unaudited Financial Results along with the Limited Review Report of the Company for the Half-Year ending on September 30, 2024.

The date of Board Meeting for above purpose will be intimated in due course.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Owais Metal and Mineral Processing Limited

Mr. Saiyyed Owais Ali Managing Director DIN: 08291144

Place: Ratlam



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