



# OWAIS METAL & MINERAL PROCESSING LIMITED

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

Registered Address :- 1 Wahid Nagar, Old Bypass Road, Ratlam (MP)-457001

Factory Address. :- Meghnagar ( Madhya Pradesh ) , Udaipur ( Rajasthan )

**CIN : L14290MP2022PLC063833**

May 07, 2024

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**Scrip Code: OWAIS**

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting scheduled to be held on Tuesday, May 14, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on May 14, 2024 (the “Board Meeting”), inter alia, to consider the following.

1. To Consider and approve, the Audited Financial Results for the Half Year and Year ended on March 31, 2024 of FY 2023-24;
2. To consider and recommend final dividend on Equity Shares of the company;
3. Any other matter with the permission of the Chairman

In this regard, this is to further inform you that as per company’s code of conduct for insider trading, the trading window for dealing in securities of the company, has already been closed for all the directors and other persons w.e.f April 01, 2024 to till 48 hours after the declaration of aforesaid financial results to stock exchange.

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**

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