

# OMEGA AG-SEEDS (PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: HNo:1-98/9/31, P No.31S, Flat No.101, Ramkuteer, Ayyappa Society,  
Madhapur Hyderabad Rangareddi TG 500081 IN.

24<sup>th</sup> January 2024

To  
The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.  
Fax: 022-22723121.

Dear Sir/Madam,

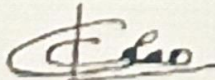
**Sub: Intimation for the Board Meeting as per the Regulation 29 of SEBI (LODR) Regulations 2015.**

**Ref: Scrip Code: BSE: 519479:**

With reference to the above, this is to inform you that the board meeting of the director of the Omega AG-Seeds Panjab Limited scheduled to be held on 31<sup>st</sup> January 2024 at its registered office of the company at HNo:1-98/9/31, P No.31S, Flat No.101, Ramkuteer, Ayyappa Society, Madhapur Hyderabad Rangareddi TG 500081 IN at 11.00AM to transact the following business:

1. To consider and adopt the unaudited financial statements of the company for the Quarter ended 31<sup>st</sup> December 2023, the reports of the Board of Directors and Auditors thereon.
2. Any other matters with the permission of the chair.

Thanking you,  
Yours faithfully,



LAKSHMAN RAO KONDAVEETI  
MANAGING DIRECTOR  
DIN NO.07706939

