



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA
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CIN : L15549DL1962PLC003726
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

Oakey's

1st June 2021

To

Ms Rohita Daware /Vaibhav Shah

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Vibgyor Tower 4th Floor Plot No C62 Opp Trident Hotel

Bandra Kurla Complex Bandra (E) Mumbai 400098

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 32nd meeting of Board of Director(after applicability of SS1) of the company is scheduled on Monday the 28th June 2021 at 2 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the audited Financial Results for the quarter and year ended ended 31st March 2021

Further the trading window for trading in securities will be closed from 1st April 2021 till 48 hours after the declaration of financial results as intimated you in our letter dated 31.03.2021 , mailed to you on 31.03.2021 This is for your Information and record.

Thanking You
Yours faithfully
For John Oakey and Mohan Ltd


(Surendra Kumar seth)

Company Secretary