



# John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA  
Tel. : 0120-2657298, Fax : 0120-2659155  
e-mail : oakeymohan@gmail.com, www.oakeymohan.com  
CIN : L15549DL1962PLC003726  
GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

**Oakey's**

20<sup>th</sup> October 2022

To

Ms Rohita Daware

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A Unit 205A 2<sup>nd</sup> Floor Piramal Agastya Corporate Park

LBS Road Kurla West Mumbai 400070

Dear Sir

SUB NOTICE for Board Meeting and Window closure

Pursuant to Regulation 29 of SEBI (LODR) Regulations

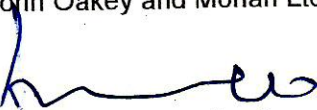
2015 as amended.

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We would like to inform you that 39th meeting of Board of Directors(after applicability of SS1) of the company is scheduled on Monday the 14<sup>th</sup> November 2022 at 2 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September 2022

Further the trading window for trading in securities will be closed from 1<sup>st</sup> September 2022 till 48 hours after the declaration of financial results as intimated you in our letter dated 30.09.2022 , mailed to you on 30.09.2022 This is for your Information and record.

Thanking You  
Yours faithfully  
For John Oakey and Mohan Ltd

  
( Surendra Kumar seth )

Company Secretary