



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

20th January 2023

To

Ms Rohita Daware

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A. Unit 205A 2nd Floor Piramal Agastya Corporate Park

LBS Road Kurla West Mumbai 400070

Dear Sir

SUB NOTICE for Board Meeting and Window closure

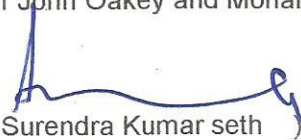
Pursuant to Regulation 29 of SEBI (LODR) Regulations

2015 as amended.

We would like to inform you that 40th meeting of Board of Director(after applicability of SS1) of the company is scheduled on Tuesday the 14th February 2023 at 2 pm at Mohan Nagar Ghaziabad to consider , approve and adopt the Unaudited Financial Results for the quarter ended 31st December 2022

Further the trading window for trading in securities will be closed from 1st January 2023 till 48 hours after the declaration of financial results as intimated to you in our letter , mailed to you on 30.12.2022 This is for your Information and record.

Thanking You
Yours faithfully
For John Oakey and Mohan Ltd


(Surendra Kumar seth)

Company Secretary