



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA

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CIN : L15549DL1962PLC003726

GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2015 COMPANY

Oakey's

24th JANUARY 2025

To

Mr Utkarsh Ranjan

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 50th meeting of Board of Director(after applicability of SS1) of the company is scheduled on Friday the 14th February 2025 at 3 pm at Mohan Nagar Ghaziabad to consider, approve and adopt the Unaudited Financial Results for the quarter and Nine months ended 31st December 2024

Further the trading window for trading in securities will be closed from 1st January 2025 till 48 hours after the declaration of financial results as intimated you in our letter dated 30.12.2024, mailed to you on 30.12.2024. This is for your Information and record.

Thanking You

Yours faithfully

For John Oakey and Mohan Ltd

(Rahul Maurya)

Company Secretary

Oakey's Abrasive : A Great start for a fine finish