

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

**REGD. OFFICE: 1-48/3/4/P-71, Street No.: 5, Shankarnagar, Near GHMC Park,
Chandanagar, KV Rangareddy District, Telangana- 500050, India. Telefax: +91 40
23310684.**

11th May, 2022.

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st 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 18th May 2022 at its registered office of the company at 1-48/3/4/P-71, Street No.: 5, Shankarnagar, Near GHMC Park, Chandanagar, KV Rangareddy District, Telangana-500050, India. Telefax: +91 40 23310684 at 11.00AM to transact the following business:

1. To approve Audited Financial results for the Year ended 31st March 2022.
2. Any other matters with the permission of the chair.

Thanking you,
Yours faithfully,



LAKSHMAN RAO KONDAVETI
MANAGING DIRECTOR
DIN NO.07706939

