



O. P. CHAINS LIMITED

(CIN=L27205UP2001PLC026372)

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To,

Corporate Compliance Department

Date: 10.09.2022

BSE Scrip Code: 539116

SUB- CLOSURE OF THE REGISTER OF MEMBERS AND THE SHARE TRANSFER BOOKS OF O. P. CHAINS LIMITED.

Respected Sir,

To inform you accordingly that the Register of Members and the Share Transfer Books of the Company shall be closed from Tuesday, 8th September, 2022 to Monday, 12th September, 2022 (both days inclusive) for the purpose of forthcoming 21st Annual General Meeting.

You are requested to take on the record and do the needful.

Thanking You.

Yours Faithfully

By the Order of the Board
For O. P. CHAINS LIMITED

Satish Kumar Goyal
Managing Director
(DIN-00095295)