



CIN : U33125KL1993PLC006984
GST No: 32AAACH9492C1ZQ

ISO 9001:2015
HOLMARC
OPTO-MECHATRONICS LTD

B-7., H.M.T. Industrial Estate, H.M.T. P.O,
Kalamassery, Kochi - 683 503, Kerala, India.
E-mail : sales@holmarc.com

Date: 28-02-2024

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

SYMBOL: HOLMARC
ISIN: INE0LXA01019

Dear Sir/Madam,

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that the (9/2023-24) meeting of Board of Directors of HOLMARC OPTO-MECHATRONICS LIMITED ("the Company") will be held on Monday, the 04th March, 2024 at the Registered Office of the Company to review general working of the Company.

The closure of trading window is not applicable to the company for the Quarter ended on 31st December 2023 as the company is listed on SME Exchange and disclosure of financial results is required every half year of the financial year.

Kindly take the same on record and oblige.

Thanking you,

For Holmarc Opto-Mechatronics Limited

Vallath Parvathy
Company Secretary & Compliance Officer