

OL/SE/253/DEC 2020-21

December 31, 2020

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Subject: Intimation of Closure of Trading Window**

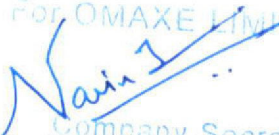
Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited vide circular No. NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Company's Code of Conduct the "Trading Window" for dealing in the securities of the Company shall remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from January 1, 2021 till 48 hours after the declaration of Financial Results of the Company for the quarter & nine months ending on December 31, 2020.

The necessary intimation has been given to all the Designated and Connected persons.

The date of Board Meeting for considering the financial results of the Company, quarter & nine months ending on December 31, 2020, will be communicated in due course of time.

**For Omaxe Limited**

FOR OMAXE LIMITED  
  
Navin Jain  
Company Secretary  
**Company Secretary**

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LIMITED**

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**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918