

**August 3, 2016**

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

**SUB: Intimation regarding meeting of Board of Directors of the Company**

Dear Sir/Madam,

Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11<sup>th</sup> day of August, 2016 at 3<sup>rd</sup> Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, to consider and approve, amongst other items, the following:-

- a. Appointment of Mr. Sudhangshu S Biswal as an Additional Director of the Company.
- b. Appointment of Ms. Shubha Singh as Vice President (Legal & Company Secretary) cum Compliance Officer of the Company.

Kindly note that in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from **Thursday, 04<sup>th</sup> Day of August, 2016 till the end of business hours on Saturday, 13<sup>th</sup> day of August, 2016.**

**For Omaxe Ltd.**



**Manjeet Singh**  
**Compliance Officer**

**OMAXE LTD.**

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