

**May 12, 2016**

**The BSE Limited (Bombay Stock Exchange)**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400 051


**SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

Please 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 13<sup>th</sup> Day of May, 2016 to 26<sup>th</sup> Day of May, 2016 (both days inclusive).

This is for your information and record.

**For Omaxe Ltd.**

  
**Venkat Rao**  
**(Additional Vice President**  
**& Company Secretary)**

**OMAXE LTD.**

**Corporate Office :** 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)

Tel. : 91-11-41896680-85, 41893100, Fax : 91-11-41896653, 41896655, 41896799

**Regd. Office :** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Website : [www.omaxe.com](http://www.omaxe.com) CIN : L74899HR1989PLC051918