

September 02, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited 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 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th day of September, 2016** at Governor Hall, Eros Hotel, Nehru Place, New Delhi-110019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2016 at the recommendation of the Audit Committee which will consider the results in its meeting scheduled to be held on the same day, prior to the Board Meeting.

The Board will also consider the re-designation of Ms. Vijayalaxmi from Chief Operating Officer to President (Operations) of the Company and she will discontinue to be designated as Key Managerial Personnel (KMP) of the Company.

Further, 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 **Monday, 5th Day of September, 2016 till the end of business hours on Wednesday, 14th Day of September, 2016**, that is 48 hours after the Standalone and Consolidated Unaudited Financial Results are submitted to the stock exchange. The same has been intimated to all the Directors, Officers and Designated Employees of the Company.

For Omaxe Limited



Shubha Singh
Vice President-Legal
& Company Secretary

OMAXE LTD.

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