

May 19, 2017

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
<b>Security code:</b> 532880	<b>Symbol:</b> 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**

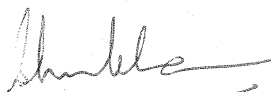
Dear Sir/Madam,

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 **Sunday, the 28<sup>th</sup> day of May, 2017** at Governor Hall, Eros Hotel, Nehru Place, New Delhi-110019, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended on March 31, 2017 along with the Financial Results of last quarter, at the recommendation of the Audit Committee which will consider and review the Financial Results in its meeting scheduled to be held on the same day, prior to the Board Meeting.

Further, the Audit Committee/Board may, inter-alia, consider and recommend Dividend on 25,00,00,000 0.1% Non-Cumulative, Non-Convertible, Redeemable Preference Shares and Final Dividend on 18,29,00,540 Equity Shares, if any, for the Financial Year 2016-2017 in the same meeting.

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 **Saturday, 20<sup>th</sup> Day of May, 2017 till the end of business hours on Tuesday, 30<sup>th</sup> Day of May, 2017**, that is 48 hours after the Standalone and Consolidated Audited Financial Results are submitted to the Stock Exchanges. The same has been intimated to all the Directors, KMPs and Designated Employees of the Company.

**For Omaxe Limited**



**Shubha Singh**  
**Vice President-Legal**  
**& Company Secretary**

**OMAXE LTD.**

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