

OL/SE/191/FEB 2019-20

FEBRUARY 05, 2020

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 the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of February, 2020 at Board Room, 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day.

Further, to inform that the "Trading Window" for dealing in Equity Shares of the Company was closed from January 01, 2020 till 48 hours after the Standalone and Consolidated Unaudited Financial Results are submitted to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019—20 and NSE/CML/2019/11 respectively and in accordance with Company's Code of Conduct, the same was also intimated to all the Designated Person(s) of the Company.

Hence, in view of above, the trading window shall be remain closed till the end of business hours on Friday, 14th Day of February, 2020.

For OMAXE Limited


Company Secretary
Navin Jain

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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