

OL/SE/119/May 2019-20

May 20, 2019

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 of 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 27th day of May, 2019** 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 Audited Financial Results of the Company for the Financial Year ended on March 31, 2019 and to adopt the Statutory Audit Report, along with the Financial Results of last quarter, at the recommendation of the Audit Committee which will consider the same at 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 it's 0.1% Non-Cumulative, Non-Convertible, Redeemable Preference Shares and Final Dividend on Equity Shares, if any, for the Financial Year 2018-2019 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 was closed from April 5, 2019 and shall continue to remain closed till **the end of business hours on Wednesday, 29th Day of May, 2019**, 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, Promoters, Auditors, Key Managerial Personnel and Designated Personnel & their immediate relatives.

For Omaxe Limited
For OMAXE LIMITED

Shubha Singh
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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