

OL/SE/350/FEB 2021-22

February 07, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Security Code: 532880	Symbol: OMAXE
Fax No.: 022-22723121/2037/39/41/61	Fax No.: 022-2659 8237/38

Subject: Intimation of Meeting of Board of Directors of the Company and update on closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of February, 2022, to consider & approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021, 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 prior to the meeting of the Board.

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company which was closed from January 1, 2022 till 48 hours after the Standalone and Consolidated Unaudited Financial Results, for quarter & nine months ended on December 31, 2021, 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 closing of business hours on 16th Day of February, 2022.

For Omaxe Limited

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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