

OL/SE/507/MAY 2023-24

May 19, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Security Code: 532880	Symbol: OMAXE

Subject: Intimation of Meeting of Board of Directors of Omaxe Limited ("the Company") and update on Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI (LODR) Regulations, 2015, as amended, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 26th day of May, 2023**, to consider & approve, inter-alia,:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023.
2. Matter related to declaration of dividend on unlisted "0.1% Non-Cumulative, Non-Convertible Redeemable Preference Shares" (NCPS) for the financial year 2022-23.

Further, in accordance with the applicable Regulations of SEBI (PIT) 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, as amended, the "Trading Window" for dealing in equity shares of the Company, which was closed from April 1, 2023 shall remain closed till May 28, 2023.

For Omaxe Limited
For OMAXE LIMITED


Company Secretary

Vikas Khandelwal
Company Secretary

" This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.
Tel.: +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918