

**OMAXE**

Turning dreams into reality

OL/SE/632/Aug 2024-25

August 6, 2024

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

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")

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

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 **Tuesday, the 13th day of August 2024**, to consider and approve, inter-alia, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2024.

Further, in accordance with the applicable Regulations of Securities and Exchange Board of India (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, as amended, the "Trading Window" for dealing in equity shares of the Company, which was closed with effect from July 01, 2024 shall remain closed till August 15, 2024.

This notice is also available on Company's website <https://www.omaxe.com/> and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com.

You are requested to take the same on record please.

For Omaxe Limited

For OMAXE LIMITED

D B R Srikanta **Company Secretary**

Company Secretary & Compliance Officer

"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

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