

Ref No: OL/SE/436/Sep 2022-23

September 06, 2022

The Secretary <b>BSE Ltd.</b> Phiroze Jeejeebhoy Tower Limited Dalal Street, Mumbai-400 001	The Secretary <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
<b>Security Code:</b> 532880	<b>Symbol:</b> OMAXE

**Subject: Submission of Annual Report along with Notice of 33<sup>rd</sup> Annual General Meeting (AGM) for the Financial Year 2021-22 and Intimation of Record date/Cut-off date and Book Closure Dates**

Dear Sir/Madam,

Pursuant to Regulation 34(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Annual Report for the Financial Year 2021-22 comprising of the Notice of the 33<sup>rd</sup> AGM, the Standalone and Consolidated Financial Statements along with Board's Report, Auditor's Report and other documents required to be attached thereto, is being sent to all the Members of the Company whose E-Mail ID are registered with the Company/Depository Participant(s).

In terms of Compliance of aforesaid Regulation, a copy of the Annual Report along with Notice of the 33<sup>rd</sup> AGM for the Financial Year 2021-22, are attached herewith. The Annual Report including Notice of 33<sup>rd</sup> AGM is also available on the Company's website i.e. <https://www.omaxe.com/investor/annual-reports>

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we also inform that the Board of Directors has fixed Wednesday, 21<sup>st</sup> September, 2022 as record date in connection with Annual General Meeting and Annual closing.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Record Date/Cut-off Date	Purpose
532880	OMAXE	Equity	22 <sup>nd</sup> September, 2022 (Thursday)	28 <sup>th</sup> September, 2022 (Wednesday)	21 <sup>st</sup> September, 2022 (Wednesday)	AGM (e-voting)

This is for your information and records.

Thanking You.

For Omaxe Limited

For OMAXE LIMITED

*Navin Jain*  
Company Secretary

**Navin Jain**  
Company Secretary

Enclosures:

a/a

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

**OMAXE LIMITED**

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Toll Free No. 18001020064, Website: [www.omaxe.com](http://www.omaxe.com), CIN: L74899HR1989PLC051918