

September 27, 2017

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 regarding meeting of Board of Directors of the Company to be held at shorter notice

Dear Sir/Madam,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held at shorter notice with the consent of all the directors on **Thursday, the 28th day of September, 2017 at 11:00 a.m** at Building No.11, Local Shopping Complex, Kalkaji, New Delhi-110019, inter-alia, to consider and approve the Cost Audit Report of the Company for the financial year 2016-17 at the recommendation of the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day, prior to the Board Meeting.

This is for your information and record

For Omaxe Limited



Shubha Singh
Company Secretary