

OL/SE/429/Aug 2022-23

August 3, 2022

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

**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 **Wednesday, the 10<sup>th</sup> day of August, 2022**, to consider & approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2022 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 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 "Trading Window" for dealing in Equity Shares of the Company was closed from July 1, 2022 till 48 hours after the submission of Standalone and Consolidated Unaudited Financial Results, for quarter ended on June 30, 2022 to the Stock Exchanges. Hence, the trading window shall be remain closed till the end of business hours on Friday, August 12, 2022. The Company has intimated the same to all the Designated Person(s) of the Company.

**For Omaxe Limited**

**For OMAXE LIMITED**

  
**Navin Jain** Company Secretary  
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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