

OL/SE/410/May 2022-23

May 23, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400051
Security Code: 532880	Symbol: OMAXE
Fax No.: 022-22723121/2037/39/41/61	Fax No.: 022-2659 8237/38

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 Monday, the 30th day of May, 2022, inter-alia:

1. To consider & approve, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2022 and to adopt the Statutory Auditors Report on the same 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;
2. To consider the matter related to declaration of dividend on its 0.1% non-cumulative, non-convertible, redeemable preference shares and final dividend on equity shares, if any, for the financial year 2021-22 at the recommendation of the Audit Committee;

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from April 1, 2022 till 48 hours after the Standalone and Consolidated Audited Financial Results are submitted to the Stock Exchanges i.e. till end of business hours on Wednesday, June 1, 2022. The same has been intimated to all the Directors, Promoters, Auditors, Key Managerial Personnel and Designated Personnel & their immediate relatives.

For Omaxe Limited
For OMAXE LIMITED


Company Secretary

Navin Jain
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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