

OL/SE/135/June 2019-20

June 29, 2019

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 of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited vide Circular no. NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from July 1, 2019 till 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2019.

Accordingly, the Designated persons and Connected persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board meeting for considering the Financial Results of the Company will be communicated in due course of time.

For Omaxe Limited

For OMAXE LIMITED

**Shubha Singh**
Company Secretary

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

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