

OL/SE/455 /Dec 2022-23

December 31, 2022

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

Subject: Intimation of Trading Window Closure

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 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 Code of Conduct of the Company, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from January 01, 2023 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine Months ending on December 31, 2022.

The necessary intimation has been given to all the Designated and Connected persons. The date of Board Meeting for consideration & approval of Financial Results of the Company for the Quarter and Nine Months ending on December 31, 2022 shall be communicated in due course of time.

This is for your information please.

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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