

OL/SE/460/FEB 2022-23

February 06, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street, Mumbai 400001	<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 Omaxe Limited ("the Company") and update on Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI (LODR) Regulations, 2015, as amended, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13<sup>th</sup> day of February, 2023**, to consider & approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2022.

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, as amended, the "Trading Window" for dealing in equity shares of the Company, which was closed from January 1, 2023 shall remain closed till the end of business hours on Wednesday, February 15, 2023.

**For Omaxe Limited**



**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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