



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

**Date: 1<sup>st</sup> August, 2023**

To,

Corporate Service Department, Bombay  
Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Fax No. 022-  
22723121/3027/2039/2061/2041

Listing Department,  
National Stock Exchange Of India Limited  
Exchange Plaza, C-1 Block G Bandra Kurla  
Complex, Bandra (E), Mumbai  
Fax No. 022-  
26598237/38 : 66418126

**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> August, 2023 inter alia to consider and approve unaudited financial results (Standalone & Consolidated) along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2023.

Kindly take the aforesaid information for your records.

Thanking You.

Yours Faithfully

For **Om Infra Limited**

**Vikas Kothari**

**Managing Director & CEO**

**DIN : 00223868**