

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations 2015")**

**Ref: Intimation of Meeting of Board of Directors of Omaxe Limited ("the Company") and update on Trading Window closure**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 and other relevant provisions, if any, of SEBI LODR Regulations, 2015, as amended, please note that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> day of November 2024, to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2024.

Further, in accordance with the applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) 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 the Company's Code of Conduct, as amended, the "Trading Window" for dealing in equity shares of the Company, which was closed with effect from October 01, 2024 shall remain closed till November 16, 2024.

This notice is also available on Company's website [www.omaxe.com](http://www.omaxe.com) and on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

You are requested to take the same on record please.

For Omaxe Limited

  
Company Secretary

**D B R Srikanta**  
**Company Secretary & Compliance Officer**

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

**OMAXE LIMITED**

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Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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