



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RI1971PLC003414

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

Tel: +91-141-4046666

Website: www.ommetals.com E-Mail ID: info@ommetals.com

Date: 20th May, 2022

To,

Corporate Service Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Stock Code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022- 26598237/38 : 66418126 Stock Code: OMINFRAL
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Subject: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that a Board of Directors meeting of the Company will be held on Monday, May 30, 2022 inter alia:

- 1) To approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2022 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the year ended on 31st March 2022 and to take on record Auditor's report thereon.
- 2) To recommend final dividend for the Financial Year 2021-22, If any

Further to earlier intimation given vide our letter dated Wednesday, March 30, 2021 as per the BSE circular No. LIST/COMP/01/2019-20 and NSE circular No. NSE/CML/2019/11 dated April 2, 2019 and as per the provisions of Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for trading in securities of the Company is closed for "Designated Persons" from 1st April, 2022 till Forty-Eight (48) hours after declaration of Audited financial results for the quarter and year ended on March 31, 2022.

Kindly take the aforesaid information for your records.

Thanking You.

For Om Infra Limited


Company Secretary