

OMAX/STEX/2022-23/MQ22

Date: 21<sup>st</sup> May, 2022

**The Manager – Listing**

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**National Stock Exchange of India Ltd.**

**BSE Limited**

Exchange Plaza1  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation about Board Meeting to consider financial results for March Quarter 2022**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on **Monday, 30<sup>th</sup> May, 2022** to consider; inter alia, the audited financial results of the Company for the quarter ended **31<sup>st</sup> March, 2022** and other businesses, if any.

Trading window for dealing the securities, by all designated person of the company, has been closed from **1<sup>st</sup> April, 2022** and will remain closed till the expiry of 48 hours after declaration of audited financial results for the quarter and year ended **31<sup>st</sup> March, 2022**.

This is for your kind information and record purpose.

Thanking you,

Yours Sincerely,  
For Omax Autos Limited



**Mohit Srivastava**  
**Company Secretary cum Compliance Officer**

