

OMAX/STEX/2018-19/70

Date: 24th May, 2019

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

Sub: Intimation about Board Meeting to consider Annual Financial Results

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 Thursday, 30th May, 2019 to consider, inter alia, the audited financial results of the Company for the quarter and year ended 31st March, 2019.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,
For **OMAX AUTOS LIMITED**



SANJEEB KUMAR SUBUDHI
(Company Secretary cum Compliance Officer)