

OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED) CIN: L27203RJ1971PLC003414

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Date : 26.04.2023

To,

Corporate Service Department,	Listing Department,
Bombay Stock Exchange,	National Stock Exchange Of India Limited
Phiroze Jeejeebhy Towers,	Exchange Plaza, C-1 Block G Bandra Kurla
Dalal Street, Mumbai-400001	Complex,
Fax No. 022-	Bandra (E), Mumbai
22723121/3027/2039/2061/2041	Fax No. 022-
Scrip code: 531092	26598237/38;66418126
	NSE Symbol: OMINFRAL

Sub: Intimation of schedule of Investors Meeting for Q4 & FY 23.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are to inform that an Audio Conference Call for Investors is scheduled to be held on Wednesday, the 3rd May, 2023 at 11:30 A.M (IST) to discuss the audited Standalone and consolidated Financial Results of the Company for the quarter and year ended March 31, 2023. We enclose herewith an Invitation for the above Audio Conference Call including the details of Dial-in numbers.

This is for your information and record.

For Om Infra Limited

VIKAS Digitally signed by VIKAS KOTH Z013642 ARI 20236425 Vikas Kothari Managing Director& CEO DIN : 00223868



We cordially invite you to our Q4 & FY23 Earnings Call

To be held on: 03 May 2023, Wednesday at 11:30 AM

Represented by:

Mr. Vikas Kothari - Managing Director & CEO

Mr. S.K. Jain - Chief Financial Officer

Dial In details: Universal Access: +91 22 6280 1247

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