

OL/SE/144/Aug 2019-20

August 6, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUB: Intimation of Meeting of Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 14th day of August, 2019** at Board Room, 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, inter-alia, to consider and approve:

- the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2019;
- Acceptance/ Renewal of Deposit under Section 73 and 76 of the Companies Act, 2013 read with rules made thereunder.

at the recommendation of the Audit Committee which will consider and review the same in its meeting scheduled to be held on the same day.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from **the opening of business hours on July 1, 2019** and shall remain closed till **the end of business hours on Friday, 16th Day of August, 2019**, that is 48 hours after the Standalone and Consolidated unaudited Financial Results are submitted to the Stock Exchanges. The same was intimated to all the Designated and Connected persons.

For Omaxe Limited

For OMAXE LIMITED

**Shubha Singh**
Company Secretary

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

OMAXE LIMITED

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Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918