

OL/SE/423/June 2022-23

June 30, 2022

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| The Secretary<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers Limited<br>Dalal Street , Mumbai 400 001<br>Security Code: 532880 | The Secretary<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E) Mumbai 400 051<br>Symbol: OMAXE |
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**Subject: Intimation of Trading Window Closure**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited vide Circular No.: NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Code of Conduct of the Company, the 'Trading Window' for dealing in the securities of the company shall remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from July 1, 2022 till 48 hours after the declaration of Financial Results of the Company for the Quarter ending on June 30, 2022.

The necessary intimation has been given to all the Designated and Connected persons. The date of Board Meeting for consideration & approval of Financial Results of the Company for the Quarter ending on June 30, 2022, will be communicated in due course of time.

This is for your information please.

**For Omaxe Limited****For OMAXE LIMITED**  
Company Secretary

Navin Jain

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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Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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