

OL/SE/447/Nov 2022-23

November 7, 2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400001 Security Code: 532880	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400051 Symbol: OMAXE
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**Subject: Intimation of Meeting of Board of Directors of the Company and update on closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> day of November, 2022**, to consider & approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day prior to the meeting of the Board.

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019—20 and NSE/CML/2019/11 respectively and in accordance with Company's Code of Conduct, the "Trading Window" for dealing in Equity Shares of the Company was closed from October 1, 2022 till 48 hours after the submission of Standalone and Consolidated Unaudited Financial Results, for quarter & half year ended on September 30, 2022 to the Stock Exchanges. Hence, the trading window shall be remain closed till the end of business hours on Wednesday, November 16, 2022. The Company has intimated the same to all the Designated Person(s) of the Company.

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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