

OL/SE/196/FEB 2019-20

February 18, 2020

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Dear Sir/ Madam,**

This is to inform you that the Board at its meeting held on February 12, 2020 took note of matter related to notice received from BSE & NSE in respect of non-composition of Board as required under Regulation 17 of SEBI (LODR) Regulations, 2015 for a period of 2 days and ensure to take care of the same in future.

The composition of the Board has been in compliance with Regulation 17 of SEBI (LODR) Regulations, 2015 w.e.f. November 4, 2019.

Thanking You
Yours' faithfully

For Omaxe Limited
Navin Jain
Company Secretary

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

OMAXE LIMITED**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)Toll Free No. 18001020064, **Website:** www.omaxe.com, CIN: L74899HR1989PLC051918