OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: **L27203RJ1971PLC003414**

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Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

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Date: 8th February, 2024

To,

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

Sub: Intimation of schedule of Investors Meeting for Q3 & 9M FY 24.

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 14th February, 2024 at 4:00 P.M (IST) to discuss the unaudited Standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 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 KOTHARI
Digitally signed by VIKAS KOTHARI
Date: 2024.02.08 16:38:48 +05'30'

Vikas Kothari

Managing Director& CEO

DIN: 00223868

OM INFRA LTD

We cordially invite you to our Q3 & 9MFY24 Earnings Call

To Be Held On:

14 February 2024, Wednesday at 04:00 PM IST

Represented By:

Mr. Vikas Kothari - Managing Director & CEO

Mr. S.K. Jain - Chief Financial Officer

Dial-in Details:

Universal Access: +91 22 6280 1247 / +91 22 7115 8097

Express Join with DiamondPass™ Link

Toll Free Number:

Hong Kong: 800 964 448| Singapore: 800 101 2045

UK: 080 8101 1573| USA: 1866 746 2133

For further information, please contact:

Pooja Sharma | Vishal Mehta

pooja.sharma@stellar-ir.com | vishal@stellar-ir.com

+91 22 6239 8024