



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

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

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Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: 8<sup>th</sup> September, 2022

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	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
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Dear Sir/ Ma'am

**Sub: Re-submission of Intimation of Book Closure, E-Voting & Dividend Payout date filed on 6<sup>th</sup> September, 2022**

With reference to the above-mentioned subject and in compliances with the guidance note issued by stock exchanges on 07<sup>th</sup> September, 2022 and as per the applicable circulars issued from time to time pertaining to 'Use of digital signature certificate for announcements submitted by listed companies, the Company hereby re-submit a digitally signed copy of the announcement filed on 6<sup>th</sup> September, 2022 adhering to the requirements of the Circulars.

With reference to the above-mentioned subject, this is to inform you that Share Transfer Books and Register of Members of the Company will remain closed during the period from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the Members of the Company for the payment of Dividend, if declared at the ensuing AGM for the financial year ended 31<sup>st</sup> March, 2022.

The Company has fixed 22<sup>nd</sup> September 2022 as the cut-off Date for the purpose of remote E-voting for ascertaining the name of shareholder, holding share either in the physical form or in dematerialized form who will be entitled to cast their votes electronically during the 25<sup>th</sup> September 2022 (09.00 A.M) to 28<sup>th</sup> September 2022 (05.00 P.M) in respect of the Business to be transacted at the 50<sup>th</sup> Annual General Meeting of the Company.

The Dividend if approved at the AGM, will be paid on or before 28<sup>th</sup> October, 2022 to those Members whose name appears in the Register of Members of the Company as on the book closure date.

The Annual General Meeting of the Company is to be held on Thursday, 29<sup>th</sup> September, 2022 at 12:30 P.M through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

Thanking You,

Dharam Prakash Kothari  
Chairman  
DIN : 00035298