



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

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

Date: 01st August, 2022

To,

Corporate Service Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Stock Code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022- 26598237/38 : 66418126 Stock Code: OMINFRAL
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Subject: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that a Board of Directors meeting of the Company will be held on Tuesday, 09th August, 2022 inter alia to consider and approve unaudited financial results (Standalone & Consolidated) along with Limited review report for the quarter ended 30th June, 2022.

Kindly take the aforesaid information for your records.

Thanking You.

For Om Infra Limited


Company Secretary