

Date: 28th April, 2023

OMAX/STEX/2022-23/BMMQ23

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

Sub: Intimation about Board Meeting to consider financial results for March Quarter 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on **Monday, 08th May, 2023** to consider; inter alia, the audited financial results of the Company for the quarter ended **31st March, 2023** and other businesses, if any.

Trading window for dealing the securities, by all designated person of the company, has been closed from **31st March, 2023** and will remain closed till the expiry of 48 hours after declaration of audited financial results for the quarter and year ended **31st March, 2023**.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,
For **Omax Autos Limited**

Mohit Srivastava
Company Secretary & Compliance Officer

