

OL/SE/345/Dec 2021-22**December 31, 2021**

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange of India 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

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited vide Circular No.: NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Code of Conduct of the Company, the "Trading Window" for dealing in the securities of the company shall remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from January 1, 2022 till 48 hours after the declaration of Financial Results of the Company for the quarter ending on December 31, 2021.

The necessary intimation has been given to all the Designated and Connected persons. The date of Board Meeting for consideration & approval of Financial Results of the Company for the Quarter ending on December 31, 2021, will be communicated in due course of time.

For Omaxe LimitedFor **OMAXE LIMITED**
Navin Jain Company Secretary
Company Secretary

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

OMAXE LIMITED

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