

OL/SE/318/Aug 2021-22

August 6, 2021

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

SUB: Intimation of Meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th day of August, 2021**, to consider & approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2021 at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day prior to the meeting of the Board.

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from July 1, 2021 till 48 hours after the submission of Standalone and Consolidated Unaudited Financial Results, for quarter ended on June 30, 2021 to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019—20 and NSE/CML/2019/11 respectively and in accordance with Company's Code of Conduct. The same was also intimated to all the Designated Person(s) of the Company.

Hence, in view of above, the trading window shall be remain closed till 48 hours after submission of aforesaid quarterly results.

For OMAXE LIMITED.
Navin Jain
Company Secretary

Navin Jain
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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