



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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Date: 8th September, 2020

To

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy 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: Intimation of Book Closure, E-Voting & Dividend Payout date

Sir/Ma'am,

This is to inform you that Share Transfer Books and Register of Members of the Company will remain closed during the period from 22nd September, 2020 to 28th September, 2020 (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 31st March, 2020

The Company has fixed 22nd September 2020 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 entitled to cast their votes electronically during the 25th September 2020 (09.00 A.M) to 28th September 2020 (05.00 P.M) in respect of the Business to be transacted at the 48th Annual General Meeting of the Company.

The Dividend if approved at the AGM, will be paid on or before Tuesday, 28th October, 2020 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 Tuesday, 29 September, 2020 at 12:30 P.M.

This is for your information and record.

Thanking You,

For Om Metals Infraprojects Limited



Reena Jain
Company Secretary