

OL/SE/210/JUN 2020-21

June 30, 2020

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| 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 |

Subject: Update on Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (PIT) 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 Company's Code of Conduct the "Trading Window" for dealing in the securities of the Company shall continue to remain closed for all the Directors, Promoters, Designated Employees and Connected Persons till 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2020.

The necessary intimation has been given to all the Designated and Connected persons.

The date of Board Meeting for considering the financial results of the Company, for the quarter ended June 30, 2020, will be communicated in due course of time.

For Omaxe Limited

Sd/-
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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