

OL/SE/155/Feb 18-19

August 28, 2019

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 regarding meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 05th day of September, 2019 at Board Room, 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, inter-alia, to consider the matter related to appointment of Company Secretary & Compliance Officer of the Company.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed till **the end of business hours on Saturday, 07th Day of September, 2019**. The same was intimated to all the Designated and Connected persons.

For Omaxe Limited


Authorized Signatory

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

OMAXE LIMITED

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