

OMAX/STEX/2020-21/14

Date: 3rd September, 2020

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

**The Manager - Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

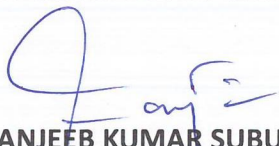
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting of the Company scheduled to be held on Friday, 25th September, 2020.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: OMAXAUTO BSE: 520021	Equity Share	Friday, 18 th September, 2020	Friday, 25 th September, 2020	N.A.	37 th Annual General Meeting scheduled to be held on Friday, 25 th September, 2020.

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**


SANJEEB KUMAR SUBUDHI
(Company Secretary cum Compliance Officer)

