

**OMAX/STEX/2020-21/30**

**Date: 3<sup>rd</sup> February, 2021**

**The Manager – Listing  
National Stock Exchange of India Ltd.**  
Exchange Plaza1  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**The Manager - Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation about Board Meeting to consider financial results**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Thursday, 11<sup>th</sup> February, 2021 to consider; inter alia, the unaudited financial results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2020.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,  
For **Omax Autos Limited**

**Sanjeeb Kumar Subudhi**  
**(Company Secretary cum Compliance Officer)**