

OMAX/STEX/2021-22/39
Date: 06th December, 2021

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

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

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 Wednesday, 22nd December, 2021 to Tuesday, 28th December, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting of the Company scheduled to be held on Tuesday, 28th December, 2021.

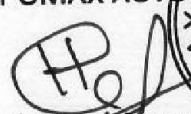
Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: OMAXAUTO BSE: 520021	Equity Share	Wednesday, 22 nd December, 2021	Tuesday, 28 th December, 2021	N.A.	38 th Annual General Meeting scheduled to be held on Tuesday, 28 th December, 2021.

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,
For OMAX AUTOS LIMITED

Yours sincerely,
For OMAX AUTOS LIMITED


Hari Gopal Agrawal
Authorised Signatory

