

OMAX/STEX/2019-20/86

Date: 10th September, 2019

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting of the Company scheduled to be held on 27th September, 2019.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: OMAXAUTO BSE: 520021	Equity Share	Saturday, 21 st September, 2019	Friday, 27 th September, 2019	N.A.	36 th Annual General Meeting scheduled to be held on 27 th September, 2019.

This is for your information and record please.

Yours Sincerely,
For **OMAX AUTOS LIMITED**

Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)

