



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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Date: 4th February, 2020

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38 : 66418126
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Sub: Intimation of Board Meeting

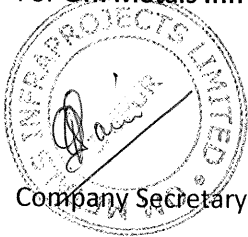
Dear Sir/Mam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that, a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020, inter alia to consider and approve unaudited financial results (Standalone & Consolidated) along with Limited review report for the quarter & Nine months ended 31st December, 2019.

Kindly take the aforesaid information for your records.

Thanking You.

For ~~Om Metals~~ Infraprojects Limited



Company Secretary