

OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 Tel:+91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 30th December 2022

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy 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. 02226598237/38;66418126

Sir(s),

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window of the company will remain closed for Designated Persons from 01.01.2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and Nine Months ended December 31, 2022.

Kindly take the same on your records.

Thanking You

Yours faithfully For Om Infra Limited

Sunil Kothari DIN: 00220940 Vice-Chairman