OMAXE

Turning dreams into reality

OL/SE/609/May 2024-25

May 21, 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400001	Bandra (E), Mumbai - 400051
Security Code: 532880	Symbol: OMAXE

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Ref: Intimation of Meeting of Board of Directors of Omaxe Limited ("the Company") and update on Trading Window closure

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th day of May 2024, to consider & approve, interalia:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024.
2. Matter related to declaration of dividend on unlisted "0.1% Non-Cumulative, Non-Convertible Redeemable Preference Shares" (NCPS) for the Financial Year 2023-24.

Further, in accordance with the applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11, respectively and in accordance with Company's Code of Conduct, as amended, the "Trading Window" for dealing in securities of the Company, which was closed with effect from April 01, 2024 shall remain closed till May 30, 2024.

This notice is also available on Company's website https://www.omaxe.com/ and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com.

You are requested to take the same on record please.

For Omaxe Limited

For OMAXE LIMITED

Company Secretary

D B R Srikanta
Company Secretary and Compliance Officer