

OL/SE/170/Feb 18-19

February 04, 2019

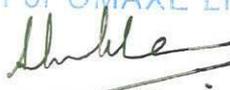
The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUB: Intimation regarding meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of February, 2019 at Board Room, 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2018 at the recommendation of the Audit Committee which will consider and review the Financial Results at its meeting scheduled to be held on the same day and to appoint Additional Independent Directors at the recommendation of Nomination and Remuneration Committee which will consider and recommend the appointment.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from the opening of business hours on **Tuesday, 5th Day of February, 2019 till the end of business hours on Thursday, 14th Day of February, 2019**. The same has been intimated to all the Directors, KMPs and Designated Personnel of the Company.

For Omaxe Limited

Shubha Singh Secretary
Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918