

**OMAX/STEX/2021-22/38**

**Date: 6<sup>th</sup> November, 2021**

**The Manager — Listing  
National Stock Exchange of India Ltd.**  
Exchange Plazal,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051

**The Manager – Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation about Board Meeting to consider financial results**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021 to consider; inter alia, the unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 and other businesses, if any.

Trading window for dealing the securities, by all designated person of the company, had been closed from 1<sup>st</sup> October, 2021 and will remain closed till the expiry of 48 hours after declaration of unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2021.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

**For Omax Autos Limited**

  
**Hari Gopal Agrawal**  
**Authorised Signatory**

