

OMAX/STEX/2020-21/12

Date: 2nd September, 2020

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051**

**The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to circulars issued by Ministry of Corporate Affairs (14/2020, 17/2020 and 20/2020) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published an advertisement on Wednesday i.e. 2nd September, 2020, regarding intimation of 37th Annual General Meeting of the Company scheduled to be held on Friday, 25th September, 2020, in Business Standard (Hindi & English edition).

This is for your information and record.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**



**SANJEEB KUMAR SUBUDHI
(Company Secretary cum Compliance Officer)**