

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: <u>info@ommetals.com</u>

Date: 1st April, 2023

Τo,

Corporate Service Department,	Listing Department,
Bombay Stock Exchange,	National Stock Exchange Of India Limited
Phiroze Jeejeebhy Towers,	Exchange Plaza, C-1 Block G Bandra Kurla
Dalal Street, Mumbai-400001	Complex,
Fax No. 022-	Bandra (E), Mumbai
22723121/3027/2039/2061/2041	Fax No. 022-
	26598237/38;66418126

Dear 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 01.04.2023 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Kindly take the same on your records.

Thanking You

Yours faithfully

For Om Infra Limited

Vikas Kothari Managing Director & CEO DIN : 00223868