

OL/SE/308/June 2021-22

June 22, 2021

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

Subject: Intimation of Board Meeting of the Company and update on closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (LODR) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 29th day of June, 2021**, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter & Financial Year ended on March 31, 2021 and to adopt the Statutory Audit Report on the same, at the recommendation of the Audit Committee which will consider the same at its meeting scheduled to be held on the same day, prior to the Board Meeting;
2. To consider the matter related to declaration of Dividend on it's 0.1% Non-Cumulative, Non-Convertible, Redeemable Preference Shares and Final Dividend on Equity Shares, if any, for the Financial Year 2020-21, at the recommendation of the Audit Committee;

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from April 1, 2021 till 48 hours after the Standalone and Consolidated Audited Financial Results are submitted to the Stock Exchanges i.e. till end of business hours on **Thursday, July 1, 2021**. The same has been intimated to all the Directors, Promoters, Auditors, Key Managerial Personnel and Designated Personnel & their immediate relatives.

For Omaxe Limited
For OMAXE LIMITED


Navin Jain
Company Secretary
Company Secretary

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

OMAXE LIMITED

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