



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: 27<sup>th</sup> January, 2025

To,

Corporate Service Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001  
Fax No. 022-  
22723121/3027/2039/2061/2041  
Stock Code: 531092

Listing Department,  
National Stock Exchange Of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
Fax No. 022-  
26598237/38 : 66418126  
Stock Code: OMINFRAL

**Subject: Intimation of the Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that a Board of Directors meeting of the Company will be held on Friday, 7<sup>th</sup> February, 2024 inter alia to approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

Thanking You.

**For Om Infra Limited**

Vikas Kothari  
Managing Director & CEO  
DIN : 00223868