



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: info@ommetals.com

Date: 30th June, 2021

To,

Corporate Service Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Fax No. 022-
22723121/3027/2039/2061/2041

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

Dear Sir,

Sub: Board Recommends Dividend

This is to inform you that the Board of Directors in its meeting held today on 30.06.2021, has Recommended a Final dividend of 0.40 (Rupees) per equity share of Face value of Rs. 1 each for the financial year 2020-21, subject to the approval of members in ensuing Annual General Meeting.

Further, the Board Meeting commenced at 5:00 P.M and concluded at 11:30 P.M

Kindly take the same on your records.

Thanking You
Yours faithfully

For Om Infra Limited


Sunil Kothari
Vice Chairman
DIN:00220940

