

OMAX/STEX/2021-22/22

Date: 7th August, 2021

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

Sub: Intimation about Board Meeting to consider financial results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Saturday, 14th August, 2021 to consider; inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2021 and other businesses, if any.

Trading window for dealing the securities, by all designated person of the company, had been closed from 1st July, 2021 and will remain closed till the expiry of 48 hours after declaration of unaudited financial results for the quarter ended 30th June, 2021.


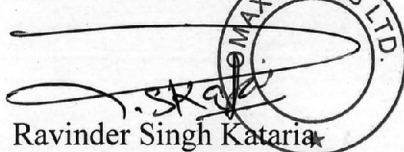
This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

For **Omax Autos Limited**



Ravinder Singh Kataria
Authorised Signatory