



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)
CIN: L27203RJ1971PLC003414

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Date: 20th March, 2024

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Scrip code: 531092	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 NSE Symbol: OMINFRAL
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Subject: Intimation of Re-schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

Date	Particulars	Type	Place
Tuesday March 26, 2024	Green Portfolio	Physical	Mumbai

The Investor Presentation (**Q3FY24**) — **Feb 2024**, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Thank You,
For Om Infra Ltd.

Vikas Kothari
Managing Director & CEO
DIN : 00223868