OL/SE/179/NOV 2019-20

NOVEMBER 6, 2019

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

SUB: Intimation regarding meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

Pursuant to the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of November, 2019 at Board Room, 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day prior to the Board Meeting.

Further, to inform that the "Trading Window" for dealing in Equity Shares of the Company was closed from October 1, 2019 till 48 hours after the Standalone and Consolidated Unaudited Financial Results are submitted to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019—20 and NSE/CML/2019/11 respectively and in accordance with Company's Code of Conduct. The same was also intimated to all the Directors, Promoters, Auditors, Key Managerial Personnel and Designated Personnel & their immediate relatives.

Hence, in view of above, the trading window shall be remain closed till the end of business hours on Friday, 15th Day of November, 2019.

For Omaxe Limited

For OMAXE LIMITED

Navin Jain Company Secretary
Company Secretary