

OL/SE/561/Feb 2023-24

February 02, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street , Mumbai 400 001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Symbol: OMAXE
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Subject: Intimation u/r Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Ref: Meeting of Board of Directors of Omaxe Limited ("the Company") and update on Trading Window closure

Dear Sir/ Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 09th day of February 2024**, to consider and approve, inter alia, unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended on December 31, 2023.

Further, in accordance with the applicable Regulations of SEBI (PIT) 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, as amended, the "Trading Window" for dealing in equity shares of the Company, which was closed with effect from January 01, 2024 shall remain closed till February 11, 2024.

This is for your information and records please.

For Omaxe Limited
For OMAXE LIMITED


Company Secretary

D B R Srikanta
Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

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