



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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Date: 27th June, 2020

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
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Sub: Rescheduling of Board Meeting for approval of Audited Financial Results for the Quarter and year ended March 31, 2020 and to consider recommendation of final dividend, if any

Ref: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 dated June 24, 2020

Dear Sir/Mam,

In continuation to our letter dated June 24, 2020, we would like to inform that the meeting of the Board of Directors of the Company to be held on Sunday, June 28, 2020, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2020 and to consider recommendation of final dividend if any, to shareholders for the Financial Year 2019-20, we wish to inform that due to unavoidable circumstances, the meeting of Board of Directors is rescheduled to be held on **Tuesday, June 30, 2020.**

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the Trading Window of the Company shall remain closed till 48 hours after the announcement of financial results for the quarter ended June 30, 2020.

Kindly take the information on record.

Thanking You,

For Om Metals Infraprojects Limited



Company Secretary