



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-5160000

Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

Date : 12/09/2020

To,
The Manager,
Listing Operations (Listing CRD)
BSE Limited, P J Towers, Dalal Street,
Mumbai -400001, India

Stock Code: Equity - 531092

Subjects: Clarification letter regarding Book Closure dates for AGM/Dividend

Sir/Madam

With reference to your E-mail dated September 12, 2020 about book closure dates for AGM/Dividend, we hereby inform you that due to some typographical error 28 was wrongly mentioned, the correct book closure dates are from 22.09.2020 to 29.09.2020 as mentioned in AGM notice filed by the Company on 07.09.2020

Kindly take note of the same.

Yours Faithfully,

For Om Metals Infraprojects Limited



Company Secretary