

**OMAX/STEX/2022-23/BC42**

**Date: 31<sup>st</sup> August, 2022**

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-KurlaComplex,  
Bandra (E), Mumbai - 400051

The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, 22<sup>nd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022** (both days inclusive) for taking record of the Members of the Company for the purpose of 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Friday, 30<sup>th</sup> September, 2022**.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: OMAXAUTO BSE: 520021	Equity Share	Thursday, 22 <sup>nd</sup> September, 2022	Friday, 30 <sup>th</sup> September, 2022	N.A.	39 <sup>th</sup> Annual General Meeting scheduled to be held on Friday, 30 <sup>th</sup> September, 2022

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,  
For **OMAX AUTOS LIMITED**

**Mohit Srivastava**  
Company Secretary cum Compliance Officer

