

**OMAX/STEX/2021-22/50**

**Date: 07<sup>th</sup> February, 2022**

**The Manager – Listing**

**National Stock Exchange of India Ltd.**

Exchange Plaza1  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**NSE Code: OMAXAUTO**

**The Manager - Listing**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation about Board Meeting to consider financial results for December Quarter 2021**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on **Monday, 14<sup>th</sup> February, 2022** to consider; inter alia, the audited financial results of the Company for the quarter ended **31<sup>st</sup> December, 2021** and other businesses, if any.

Trading window for dealing the securities, by all designated person of the company, has been closed from **1<sup>st</sup> January, 2022** and will remain closed till the expiry of 48 hours after declaration of audited financial results for the quarter and year ended **31<sup>st</sup> December, 2021**.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,  
For Omax Autos Limited

  
**Hari Gopal Agrawal**  
Authorised Signatory



*Md*