

OL/SE/230/SEP 2020-21

September 7, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUB: Intimation of Meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of September, 2020**, to consider & approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2020 at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day prior to the meeting of the Board.

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from April 1, 2020 till 48 hours after the Standalone and Consolidated Unaudited Financial Results, for quarter ended on June 30, 2020, are submitted to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) 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. The same was also intimated to all the Designated Person(s) of the Company.

Hence, in view of above, the trading window shall be remain closed till the end of business hours on Wednesday, 16th Day of September, 2020.

For Omaxe Limited

For OMAXE LIMITED


Navin Jain
Company Secretary

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

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