

OL/SE/185/DEC 2019-20

December 31, 2019

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 Closure of Trading Window

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited vide circular No. NSE/CML/2019/11 dated April 2, 2019 and pursuant to the Company's Code of Conduct the "Trading Window" for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with effect from January 01, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter ended December 31, 2019.

The same was intimated to all the Designated and Connected persons.

The date of Board Meeting for considering the financial results of the Company will be communicated in due course of time.

~~For Omaxe Limited~~
Navin Jain
Secretary
Company Secretary

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

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918