

OMAX/STEX/2021-22/27

Date: 14th August, 2021

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: Disclosure of Trading by a Designated Person under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

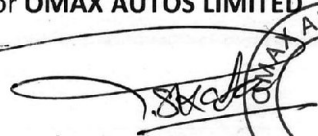
We would like to inform that, it came to the notice of the Company that one of the designated person in terms of the Code of Conduct for Prevention of Insider Trading ("Code") as adopted by the Omax Limited (the 'Company'), have traded in the equity shares of the Company when the trading window was closed. Consequently, it was the violation of the Code and SEBI (Prohibition for Insider Trading) Regulations, 2015. Accordingly, in meeting of Audit Committee / Board of Directors of the Company, it is decided to investigate the matter properly and take necessary disciplinary action in this matter.

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**


Ravinder Singh Kataria
Company Secretary & Compliance Officer

