



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 08th September, 2021

To,

Corporate Service Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street , Mumbai-400001

Fax No. 022-

22723121/3027/2039/2061/2041

Listing Department,

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla
Complex , Bandra (E), Mumbai

Fax No. 022-26598237/38;66418126

Dear Sir/ Ma'am

Sub: Newspaper advertisement titled "Notice of the 49th Annual General Meeting (AGM) and e-Voting Information"

Please find attached copies of the newspaper advertisement titled 'Notice of the 49th Annual General Meeting and e-voting information published in "The Business Standard" in English Language and in "Dainik Amrit India" in Hindi Language on 8th September, 2021.

Please take the same on the record.

Thanking You

For Om Infra Limited



Company Secretary

