

OL/SE/527/Aug 2023-24

August 03, 2023

BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Symbol: OMAXE
---	--

Subject: Intimation u/r Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Ref: Meeting of Board of Directors of Omaxe Limited ("the Company") and update on Trading Window closure

Dear Sir/ Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 10th day of August 2023**, to consider and approve, inter alia, standalone and consolidated unaudited financial results of the Company for the quarter ended on June 30, 2023.

Further, in accordance with the applicable Regulations of SEBI (PIT) 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, as amended, the "Trading Window" for dealing in equity shares of the Company, which was closed with effect from July 01, 2023 shall remain closed till August 12, 2023.

This is for your information and records please.

For Omaxe Limited
For OMAXE LIMITED

Company Secretary

Vikas Khandelwal
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

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