

OMAX/STEX/2023-24/JQ23BMI

Date: 17th July, 2023

The Manager – Listing

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National Stock Exchange of India Ltd.

BSE Limited

Exchange Plaza 1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

Sub: Intimation about Board Meeting to consider financial results for June Quarter 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on **Wednesday, 26th July, 2023** to consider; inter alia, the Unaudited Financial Results of the Company for the quarter ended **30th June, 2023** and other businesses, if any.

Trading window for dealing the securities, by all designated person of the company, has been closed from **29th June 2023** and will remain closed till the expiry of 48 hours after declaration of audited financial results for the quarter and year ended **30th June, 2023**.

This is for your kind information and record purpose.

Thanking you,

Yours Sincerely,
For Omax Autos Limited



Mohit Srivastava
Company Secretary cum Compliance Officer