

OMAX/STEX/2019-20/74

Date: 4th June, 2019

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier communication letter no. OMAX/STEX/2019-20/68 dated 20th May, 2019. In terms of the provisions of Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has on 3rd June, 2019, given notice of closure, to the concerned Authorities, under Section 24FFA of Industrial Dispute Act, 1947, of its Speedomax Unit, situated at 64 K.M. Stone, Delhi-Jaipur Highway, Village–Sidhrawali, Gurugram, Haryana, and Sprocket Unit, situated at 69 K.M. Stone, Delhi Jaipur Highway, Dharuhera, Dist. Rewari, Haryana. Subject to necessary regulatory compliances, such Units are expected to be closed within sixty days.

The other information in terms of continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 have already been provided in our earlier communication dated 20th May, 2019 in this regard.

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



SANJEEB KUMAR SUBUDHI

(Company Secretary cum Compliance Officer)