

To

OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED) CIN: L27203RJ1971PLC003414

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17-08-2021

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Corporate Service Department, Bombay Stock Exchange PhirozeJeejeebhy 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

CORPORATE ANNOUNCEMENT

OM Infra Limited hereby informs the Exchange that M/s Om Metals Consortium Private Limited, the wholly owned subsidiary of the Company, has been granted one year extension upto 17.5.2022 for its Residential Group Housing project **"Pallacia"** having RERA Registration No. RAJ/P/2017/399 located at Plot No. A-2, Prithviraj Road, C-Scheme, Jaipur (Rajasthan) - 302001 for occupancy completion by Rajasthan Real Estate Regulatory Authority, Jaipur (RERA) in continuation of structure completion approved by JDA.

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We request you to take the above disclosure on record

For Om Infra Limited

Sunil Kothari Vice Chairman DIN: 00220940