

OMAX/STEX/2019-20/80

Date: 7th August, 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 Sir/Madam,

Sub: Intimation about Board Meeting to consider financial results and declaration of interim dividend

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 Tuesday, 13th August, 2019 to consider; inter alia:

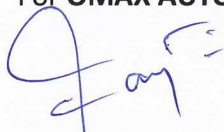
- a) Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
- b) Declaration of Interim Dividend for the financial year 2019-20.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,
For **OMAX AUTOS LIMITED**



Sanjeeb Kumar Subudhi
(Company Secretary cum Compliance Officer)

