



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: 22<sup>nd</sup> April, 2023

To,

Corporate Service Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Stock Code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022- 26598237/38 : 66418126 Stock Code: OMINFRAL
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**Subject: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that a Board of Directors meeting of the Company will be held on Thursday, 27<sup>th</sup> April, 2023 inter alia:

- 1) To approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the year ended on 31<sup>st</sup> March 2023 and to take on record Auditor's report thereon.
- 2) To recommend final dividend for the Financial Year 2022-23, If any

Kindly take the aforesaid information for your records.

Thanking You.

**For Om Infra Limited**

**Vikas Kothari**  
**Managing Director & CEO**  
**DIN : 00223868**