

OL/SE/178/Mar 18-19

March 6, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

SUB: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Intimation regarding closure of Trading Window

Dear Sir/Madam,

We wish to inform you that Ms. Vijayalaxmi, Chief Operating Officer of the Company has resigned from the Company vide her resignation letter dated March 6, 2019, due to personal reasons.

Further, in accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed with immediate effect till the end of business hours on Friday, 8th Day of March, 2019. The same has been intimated to all the Directors, KMPs and Designated Personnel of the Company.

We request you to take the above on record.

Thanking You,

Your's Faithfully

For **Omaxe Limited**



Shubha Singh Secretary
Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.
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Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918