

February 09, 2016

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

SUB: Intimation regarding Conference Call

Dear Sir/Madam,

Please note that the Company is holding Conference Call with the analysts on Wednesday, 10th day of February, 2016 at 12.30 PM, to discuss the Financial Results of the Company for the Quarter and Nine months ended on December 31, 2015.

This is for your kind reference and records.

For Omaxe Ltd.

Verkat Rao

(Additional Vice President & Company Secretary)

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