

**OMAXE**

Turning dreams into reality

May 12, 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 meeting(s) of Audit Committee, Board of Directors, Independent Director(s) and other Committee(s) meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note as under:

1. A meeting of the **Audit Committee** of the Company is proposed to be held on Tuesday, the 24th day of May, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, to consider and recommend, amongst other items, the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2016.
2. A meeting of the **Board of Directors** of the Company is proposed to be held on Tuesday, the 24th day of May, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, to consider and approve, amongst other items, the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2016.
3. A meeting of the **Independent Director(s)** of the Company is proposed to be held on Tuesday, the 24th day of May, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019.
4. A meeting of the **Investor Grievances Cum Stakeholder Relationship Committee** of the Company is proposed to be held on Tuesday, the 24th day of May, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019.
5. A meeting of the **Corporate Social Responsibility Committee** of the Company is proposed to be held on Tuesday, the 24th day of May, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019.
6. A meeting of the **Nomination and Remuneration Committee** of the Company is proposed to be held on Tuesday, the 24th day of May, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019.

For Omaxe Ltd.


Venkat Rao
(Additional Vice President
& Company Secretary)**OMAXE LTD.**Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)
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