

Date: September 15, 2016

**National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051**

**The BSE Limited (Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

Sub: Fixation of date for drawing list of shareholders for issuance of Circular or Circular in form of Advertisement - DPT - 1 for Fixed Deposit program of the Company

Dear Sir/ Madam,

This is to inform you that the 23rd September, 2016 has been fixed as record date for drawing the list of Shareholders for issuance of Circular or Circular in form of Advertisement - DPT - 1 for Fixed Deposit program of the Company, for the Financial Year 2016-17.

This is for your information and record.

For Omaxe Ltd.



**Shubha Singh
Vice President (Legal) and Company Secretary**

OMAXE LTD.

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Website : www.omaxe.com CIN : L74899HR1989PLC051918