

Date: 16.09.2016

**Listing Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400001**

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

**Subject: Intimation of Book Closure in terms of Regulation 42 of SEBI
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

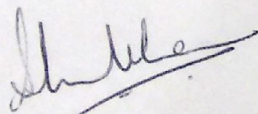
Dear Sir/Madam,

In furtherance to our earlier disclosure dated September 05, 2016 with respect to the record date, we inadvertently forgot to mention the book closure period which is September 24, 2016 to September 29, 2016 (both days inclusive), however the same was mentioned in the Notice of 27th Annual General Meeting for the information of the Shareholders, therefore please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2016 to September 29, 2016 (both days inclusive) for determining eligibility for payment of dividend, if declared at the meeting.

This is for your information & records.

Thanking You.

For Omaxe Limited



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

OMAXE LTD.

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