

**Date: March 21, 2017**

**The BSE Limited (Bombay Stock Exchange)**

Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai 400 001

**Sub: Record Date for the payment of Interest on Series B of 14% Secured, Redeemable, Non-Convertible Debentures (NCDs)**

Dear Sir/ Madam,

Pursuant to the provisions of **Regulation 60** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Saturday, April 15, 2017** is the Record Date for payment of Interest on Series B of 14% Secured, Redeemable, Non-Convertible Debentures (NCDs) for the month of April, 2017. The detail of listed ISIN is as follows:

Sr. No.	ISIN*	Series
1	INE800H07223	Series B

You are requested to kindly take the above mentioned record date in your records for further dissemination.

**For Omaxe Limited**



**Shubha Singh**  
**Vice President-Legal**  
**& Company Secretary**

\* The said ISIN is only listed on BSE and not on National Stock Exchange.

**CC:**

<b>1.) National Stock Exchange Of India Limited</b> 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	For information only	<b>2.) Link InTime India Pvt Ltd</b> C-101, 247 Park, L.B.S. Marg, Vikhroli West Mumbai-400083
<b>3.) Central Depository Services (India) Limited</b> Phiroze Jeejeebhoy Towers 16 <sup>th</sup> Floor, Dalal Street Mumbai – 400001		<b>4.) National Securities Depository Limited</b> 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

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

**OMAXE LTD.**

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