

August 02, 2017

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| The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 | The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 |
| Security code: 532880 | Symbol: OMAXE |
| Fax No 022-22723121/2037/39/41/61 | Fax No 022-2659 8237/38 |

SUB: Intimation regarding meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11th day of August, 2017** at Governor Hall, Eros Hotel, Nehru Place, New Delhi-110019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Three Months ended on June 30, 2017 at the recommendation of the Audit Committee which will consider and review the Financial Results in its meeting scheduled to be held on the same day, prior to the Board Meeting.

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from **Thursday, 03rd Day of August, 2017 till Sunday, 13th Day of August, 2017**, that is 48 hours after the Standalone and Consolidated Unaudited Financial Results are submitted to the Stock Exchanges. The same has been intimated to all the Directors, KMPs and Designated Employees of the Company.

For Omaxe Limited



Shubha Singh
Vice President-Legal
& Company Secretary

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

OMAXE LTD.

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