

OMAX/STEX/2017-18/33

Date: 1st September, 2017

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sirs,

Sub: Intimation about Board Meeting to consider financial results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Friday, 8th September, 2017 to consider; inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2017.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,

For OMAX AUTOS LIMITED



SANJEEB KUMAR SUBUDHI
(Company Secretary)