

OMAX/STEX/2017-18/68

Date: 12th January, 2018

**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 Saturday, 20th January, 2018 to consider; inter alia, the unaudited financial results of the Company for the quarter ended 31st December, 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)**

