



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date: 1st November, 2018

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38 : 66418126
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Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

This is to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018, inter alia to consider and approve unaudited financial results of the Company for the quarter and half year ended 30th September, 2018.

Further, the Trading window of the Company will remain closed from November 2, 2018 till the declaration of the Financial Results of the Company and the said Trading Window shall be opened only 48 hours after the same is made public.

Kindly take the aforesaid information for your records.

Thanking You.

For ~~Om Metals~~ **Om Metals Infraprojects Limited**



Company Secretary

New Delhi

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