

OL/SE/157/Nov 18-19

November 23, 2018

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 the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the **1st day of December, 2018** at Board Room, 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, to consider and approve, amongst other items, the appointment of an Additional Director in the category of Whole Time Director of the Company.

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 the opening of business hours on **Saturday, 24th Day of November, 2018 till the end of business hours on Monday, 3rd Day of December, 2018**. The same has been intimated to all the Directors, KMPs and Designated Personnel of the Company.

For Omaxe Limited



Shubha Singh
Company Secretary

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

OMAXE LIMITED

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