



# OM METALS INFRAPROJECTS LTD.

CIN L27203RJ1971PLC003414



IRQS



MGMISYS  
RvA CO/I

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Website : www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date: 2<sup>nd</sup> February, 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, 14<sup>th</sup> February, 2018, inter alia:

- To consider and approve unaudited financial results of the Company for the quarter & nine months ended 31st December, 2017.
- To declare Interim Dividend, if any, for the Financial Year 2017-18.

Further, the Trading window of the Company will remain closed from February 5, 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 Infraprojects Limited

