

OL/SE/114/July18-19

July 20, 2018

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
<b>Security code:</b> 532880	<b>Symbol:</b> OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**SUB: Intimation regarding cancellation of Meeting of Board of Directors of the Company scheduled to be held on 25th day of July, 2018**

Dear Sir/Madam,

This is with reference to our intimation dated July 17, 2018, in relation to convening a Board Meeting on Wednesday, the 25<sup>th</sup> day of July, 2018 to consider and approve Acceptance/ Renewal of Deposit under Section 73 and 76 of the Companies Act, 2013 read with Rules made thereunder, at the recommendation of the Audit Committee. This Board meeting has been cancelled due to unavoidable circumstances.

Further, as intimated the "Trading Window" for dealing in Equity Shares of the Company shall remain closed upto 48 hours after the next Board Meeting of the Company, the date of which shall be intimated in due course.

**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 LTD.**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

**Regd. Office:** Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana)  
**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918