



Turning dreams into reality

October 27, 2015

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

**SUB: Intimation regarding Nomination and Remuneration Committee Meeting,
Audit Committee Meeting and Board Meeting.**

Dear Sir/Madam,

Pursuant to the clause 49 and other applicable clauses, if any, of the Listing Agreement with Stock Exchanges, please note as under:

1. A meeting of the Nomination and Remuneration Committee of the Company is proposed to be held on Wednesday, the 4th day of November, 2015 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider, and recommend, amongst other items, appointment of Independent Director on the Board of the Company.
2. A meeting of the Audit Committee of the Company is proposed to be held on Wednesday, the 4th day of November, 2015 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider and recommend, amongst other items, the Unaudited Financial Results for the quarter and half year ended September 30, 2015
3. A meeting of the Board of Directors of the Company is proposed to be held on Wednesday, the 4th day of November, 2015 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider and approve, amongst other items, the Unaudited Financial Results for the quarter and half year ended September 30, 2015.

For Omaxe Ltd.


Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)

Tel. : 91-11-41896680-85, 41893100, Fax : 91-11-41896653, 41896655, 41896799

Head Office : Shop No. 10 B, First Floor, Omaxe Celebration Mall, Sakinaka Road, Gurgaon, 122 001, India