

THROUGH FAX

NSE: 022-26598347/48, 022-26598237/38
BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072

November 25, 2014**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 Audit Committee Meeting and Board Meeting.

Dear Sir/Madam,

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

1. A meeting of the Audit Committee of the Company is proposed to be held on Tuesday, the 2nd day of December, 2014 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider and recommend, amongst other items, issuance of Secured Non Convertible Redeemable Debt Securities (including Secured Non-Convertible Redeemable Debentures) on private placement basis and to constitute and authorise committee for further actions.
2. A meeting of the Board of Directors of the Company is proposed to be held on Tuesday, the 2nd day of December, 2014 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider and approve, amongst other items, issuance of Secured Non Convertible Redeemable Debt Securities (including Secured Non-Convertible Redeemable Debentures) on private placement basis and to constitute and authorise committee for further actions.

For Omaxe Ltd.

for 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

Regd. Office : Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Website : www.omaxe.com CIN : L74899HR1989PLC051918