

**OMAX/STEX/2023-24/SQ23BMI**

**Date: 20<sup>th</sup> October, 2023**

**The Manager – Listing  
National Stock Exchange of India Ltd.**  
Exchange Plaza1  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**The Manager - Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation about Board Meeting to consider financial results for September Quarter 2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on **Thursday, 02<sup>nd</sup> November, 2023** to consider; inter alia, the Unaudited Financial Results of the Company for the quarter ended **30<sup>th</sup> September, 2023** and other businesses, if any.

Trading window for dealing the securities, by all designated person of the company, has been closed from **29<sup>th</sup> September 2023** and will remain closed till the expiry of 48 hours after declaration of Unaudited financial results for the quarter and half year ended **30<sup>th</sup> September, 2023**.

This is for your kind information and record purpose.

Thanking you,

Yours Sincerely,  
For Omax Autos Limited

**Mohit Srivastava**  
**Company Secretary cum Compliance Officer**

