

OL/SE/337/Nov 2021-22

November 05, 2021

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

Subject: Intimation of Meeting of Board of Directors of the Company and update on Closure of Trading Window

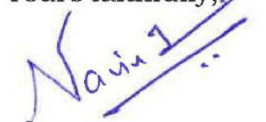
Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th day of November, 2021**, to consider & approve, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 at the recommendation of the Audit Committee which will consider and review the same at its meeting scheduled to be held on the same day prior to the meeting of the Board.

Further, in accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the "Trading Window" for dealing in Equity Shares of the Company was closed from October 1, 2021 till 48 hours after the submission of Standalone and Consolidated Unaudited Financial Results, for quarter and half year ended on September 30, 2021 to the Stock Exchanges pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019—20 and NSE/CML/2019/11 respectively and in accordance with Company's Code of Conduct. The same was also intimated to all the Designated Person(s) of the Company.

Hence, in view of above, the trading window shall be remain closed till November 14, 2021.

Thanking you,
Yours faithfully,



Navin Jain
Company Secretary

" This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

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