



OL/SE/208/JUN 2020-21

June 22, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange 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

SUB: Intimation of Meeting of Board of Directors of the Company and Closure of Trading Window

Dear Sir/Madam,

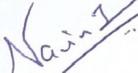
Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 29th day of June, 2020**, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter & Financial Year ended on March 31, 2020 and to adopt the Statutory Audit Report on the same, at the recommendation of the Audit Committee which will consider the same at its meeting scheduled to be held on the same day, prior to the Board Meeting;
2. To consider and recommend Dividend on it's 0.1% Non-Cumulative, Non-Convertible, Redeemable Preference Shares and Final Dividend on Equity Shares, if any, for the Financial Year 2019-20, at the recommendation of the Audit Committee;
3. To consider and approve the enabling resolution for shareholder's approval to undertake fund raising activity.

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 April 1, 2020 till 48 hours after the Standalone and Consolidated Audited Financial Results are submitted to the Stock Exchanges i.e. the end of business hours on Wednesday, 1st day of July 2020. The same has been intimated to all the Directors, Promoters, Auditors, Key Managerial Personnel and Designated Personnel & their immediate relatives.

However, pursuant to Clause 4 of the Schedule B of PIT Regulations, 2015, the Trading Window shall remain closed from 1st day of every quarter till 48 hours after the declaration of financial results. Hence, the Trading Window shall continue to remain closed till 48 hours after the declaration of financial results for Q1/2020-21.

For Omaxe Limited



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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