



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

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Website : [www.ommetals.com](http://www.ommetals.com)

AN ISO 9001 : 2000 Certified Co.

Date: 4<sup>th</sup> December, 2017

To,

Corporate Service Department, Bombay  
Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Fax No. 022-  
22723121/3027/2039/2061/2041

Listing Department,  
National Stock Exchange Of India Limited  
Exchange Plaza, C-1 Block G Bandra Kurla  
Complex, Bandra (E), Mumbai  
Fax No. 022-  
26598237/38 : 66418126

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 and Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform you that, pursuant to regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> December, 2017, inter alia, to consider and approve unaudited financial results of the Company for the quarter & half year ended 30th September, 2017.

Further, the Trading window of the Company will remain closed from December 5, 2017 till the declaration of the Financial Results of the Company and the said Trading Window shall be opened only 48 hours after the same is made public.

Kindly take the aforesaid information for your records.

Thanking You.



For Om Metals Infraprojects Limited

Company Secretary

**New Delhi**

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**Mumbai**

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