



OM METALS INFRAPROJECTS LTD.

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IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

Date: 06/03/2014

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022-26598237/38;66418126
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Dear Sir/Madam,

Ref: Script Code: 531092, Symbol: OMMETALS

Sub : Board Meeting on 14th March, 2014

This is to inform you that the Board of Directors shall meet on 14th March 2014 to consider the declaration of Interim Dividend on Equity Shares of the Company for the financial year 2013-14.

As per the provisions of the code of conduct for prevention of insider trading of the Company, the trading window for transactions in the shares of the Company is closed from March 07, 2014 to March 14, 2014 (both days inclusive) inter alia, for the purpose declaration of dividend.

For OM Metals Infraprojects Ltd.



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