OMAXE
Turning dreams into reality

THROUGH FAX

NSE: 022-26598347/48, 022-26598237/38

BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072

November 12, 2013

The BSE Limited(Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai 400 001

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

SUB: Intimation regarding Meeting of Allotment Committee for Allotment of Bonus Shares

Dear Sir,

Please note that the meeting of the Allotment Committee of the Board of Directors of the Company is proposed to be held on Wednesday, the 13th day of November, 2013 at 11.00 A.M at Conference Hall, Hotel Bristol, Gurgaon, Haryana, for allotment, listing of shares and other related post issue matters regarding issue of Bonus Shares to the public shareholders to the exception of the promoters and promoter group of the company, as on 12th November 2013 ("record date").

This is for your information and record.

Thanking You

Yours' faithfully,
For Omaxe Limited

Venkat Rao
Addl. Vice- President &
Company Secretary