



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

May 21, 2014

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 Audit Committee Meeting and Board Meeting.

Dear Sir/Madam,

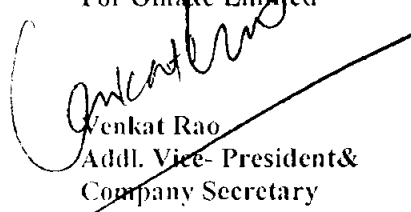
Pursuant to the clauses 19(a), 41 and other applicable clauses, if any, of the Listing Agreement with Stock Exchanges, please note as under:

1. A meeting of the Audit Committee of the Company is proposed to be held on Friday, the 30th day of May, 2014 at 12.15 PM at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider and recommend, amongst other items, the following items:
 - a. The Audited Annual Accounts for the Year ended 31st March 2014.
 - b. Audited Financial Results for the Quarter and Year ended 31st March 2014.
 - c. Recommendation of Dividend, if any.
2. A meeting of the Board of Directors of the Company is proposed to be held on Friday, the 30th day of May, 2014 at 11.00 AM at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider and approve, amongst other items , the following items:
 - a. The Audited Annual Accounts for the Year ended 31st March 2014.
 - b. Audited Financial Results for the Quarter and Year ended 31st March 2014.
 - c. Recommendation of Dividend, if any.

This is for your information and record.

Thanking You
Yours' faithfully,
For Omaxe Limited

CIN:L74899HR1989PLC051918


Venkat Rao
Addl. Vice- President &
Company Secretary

OMAXE LTD.

Corporate Office : 7, Local Shopping Complex, Kalkaji, New Delhi-110 019 (India)

Tel. : 91-11-41893100, 41896680-85, 41896766, Fax : 91-11-41896653, 41896655, 41896799

Regd. Office : Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Website : www.omaxe.com