



Turning dreams into reality

October 27, 2015

**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 Nomination and Remuneration Committee Meeting,  
Audit Committee Meeting and Board Meeting.**

Dear Sir/Madam,

Pursuant to the clause 49 and other applicable clauses, if any, of the Listing Agreement with Stock Exchanges, please note as under:

1. A meeting of the Nomination and Remuneration Committee of the Company is proposed to be held on Wednesday, the 4<sup>th</sup> day of November, 2015 at 3<sup>rd</sup> Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider, and recommend, amongst other items, appointment of Independent Director on the Board of the Company.
2. A meeting of the Audit Committee of the Company is proposed to be held on Wednesday, the 4<sup>th</sup> day of November, 2015 at 3<sup>rd</sup> Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider and recommend, amongst other items, the Unaudited Financial Results for the quarter and half year ended September 30, 2015
3. A meeting of the Board of Directors of the Company is proposed to be held on Wednesday, the 4<sup>th</sup> day of November, 2015 at 3<sup>rd</sup> Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider and approve, amongst other items, the Unaudited Financial Results for the quarter and half year ended September 30, 2015.

For Omaxe Ltd.

  
Venkat Rao  
(Additional Vice President  
& Company Secretary)

OMAXE LTD.

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