



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date: 28<sup>th</sup> January, 2016

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
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## Sub: Board Meeting on 12<sup>th</sup> February, 2016 & Closure of Trading Window

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 12, 2016, inter alia, to consider, approval and take on record the unaudited financial results of the company for the quarter & nine months ended 31<sup>st</sup> December, 2015.

Further pursuant to the code of conduct for prevention of Insider Trading. The trading window for dealing/trading in securities of the company for the directors & other designated employees covered under the code shall remain closed from 1<sup>st</sup> February, 2016 and reopen after expiry of forty eight (48) hours from the declaration of results.

Thanking You.

For Om Metals Infraprojects Limited



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