

May 16, 2016

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 under Regulation-29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our earlier communication, the Audit Committee/Board may, inter-alia, other items, consider and recommend **(a)** Dividend on 25,00,00,000 0.1% Non-Cumulative, Non-Convertible, Redeemable Preference Shares and **(b)** Dividend on Equity Share Capital, if any, for the Financial Year 2015-2016 in its meeting to be held on Tuesday, May 24, 2016.

This is for your kind information and record.

Thanking You

For Omaxe Ltd.



Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.

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