

**OMAXE***Turning dreams into reality*

January 28, 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 regarding meeting(s) of Audit Committee & Board of Directors and other Committee(s) meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note as under:

1. A meeting of the **Audit Committee** of the Company is proposed to be held on Tuesday, the 9th day of February, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, to consider and recommend, amongst other items, the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2015.
2. A meeting of the **Board of Directors** of the Company is proposed to be held on Tuesday, the 9th day of February, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019, to consider and approve, amongst other items, the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2015.
3. A meeting of the **Investor Grievances Cum Stakeholder Relationship Committee** of the Company is proposed to be held on Tuesday, the 9th day of February, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019.
4. A meeting of the **Corporate Social Responsibility Committee** of the Company is proposed to be held on Tuesday, the 9th day of February, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019.
5. A meeting of the **Nomination and Remuneration Committee** of the Company is proposed to be held on Tuesday, the 9th day of February, 2016 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019.

For Omaxe Ltd.


Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.

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