



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

July 29, 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 Corporate Social Responsibility 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 Corporate Social Responsibility Committee of the Company is proposed to be held on Thursday, the 6th day of August, 2015 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider, approve and note, amongst other items, the CSR project of the Company.
2. A meeting of the Audit Committee of the Company is proposed to be held on Thursday, the 6th day of August, 2015 at 3rd 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 ended June 30, 2015.
3. A meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 6th day of August, 2015 at 3rd 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 ended June 30, 2015.

For Omaxe Ltd.


Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.

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