

2nd April, 2019.

To,
The Manager – Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Reference: - Omfurn India Limited
NSE Code – OMFURN
ISIN: INE338Y01016

Dear Sir(s),

Sub: Disclosure in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

With reference to the above we wish to inform you that Board of Directors at their meeting held on 8th February, 2019 have adopted the following amended policies effective from 1st April, 2019:

1. Code of Conduct for Prevention of Insider Trading;
2. Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information;
3. Policy and procedure for enquiry in case of leak of unpublished price sensitive information or suspected leak of unpublished price sensitive information.

The above mentioned policies shall be available on the website of the Company at www.omfurnindia.com

We request you to kindly take the above intimation on record.

Thanking you,

Yours Faithfully,

For Omfurn India Limited


Rajendra Vishwakarma
Managing Director
DIN:00091492

