

2<sup>nd</sup> November, 2021

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,

Subject: Regulation 29(2)-Notice of Board Meeting to be held on Saturday, 13<sup>th</sup> November, 2021.

Notice is hereby given pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of Omfurn India Limited ("the Company") will be held on Saturday, 13<sup>th</sup> November, 2021, through Video Conferencing, inter-alia, to consider and approve the Un-Audited Financial Results of the Company along with the Limited Review report for the half year ended on 30<sup>th</sup> September, 2021 and any other matter, if any.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company is already closed, for all Designated Persons and their immediate relatives, from 1<sup>st</sup> October, 2021 till the expiry of forty eight hours after declaration of the Un-Audited financial results for the half year ended on 30<sup>th</sup> September, 2021.

Request you to kindly take the same on record.

Thanking You,  
For Omfurn India Limited



Dhara Shah  
Company Secretary  
ACS 29177

