

9th May, 2022.

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 Wednesday, 18th May, 2022.

Notice is hereby given pursuant to Regulation 29 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 Wednesday, 18th May, 2022 inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31st March, 2022 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

DP Shah

Dhara Pratik Shah
Company Secretary
ACS29177

