

19th October, 2023

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, 28th October, 2023.

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, 28th October, 2023 inter-alia, to consider and approve the a) Un-Audited Financial Results of the Company along with the Limited Review report for the half year ended on 30th September, 2023, b) Approve formation of FPO Committee 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 30th September, 2023 till the expiry of forty eight hours after declaration of the Un-Audited financial results for the half year ended on 30th September, 2023.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

Dhara Shah
Company Secretary
ACS 29177

OMFURN INDIA LIMITED

ISO 9001-2015 · ISO 14001-2015 · ISO 45001-2018
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CIN No: L20200MH1997PLC111887