



## OMFURN INDIALIMITED

CIN: L20200MH1997PLC111887

22<sup>nd</sup> June, 2020.

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, 27<sup>th</sup> June, 2020.**

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, 27<sup>th</sup> June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2020 and any other matter, if any.

Please note that in terms of the MCA notification F No. 1/32/2013-CL-V-Part dated March 19, 2020, the said meeting will be held through Video Conferencing.

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 31<sup>st</sup> March, 2020 till the expiry of forty eight hours after the date of declaration of the financial results for the half year and year ending 31<sup>st</sup> March, 2020.W

Request you to kindly take the same on record.

Thanking You,  
**For Omfurn India Limited**

**Dhara Shah**  
**Company Secretary**  
**ACS 29177**