

30<sup>th</sup> 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,

**Subject: Regulation 29(2)-Notice of Board Meeting to be held on Wednesday, 8<sup>th</sup> May, 2019.**

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 Wednesday, 8<sup>th</sup> May, 2019, at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai- 400 101, 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, 2019 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 3<sup>rd</sup> April, 2019 till the expiry of forty eight hours after the date of declaration of the financial results for the quarter and year ending 31<sup>st</sup> March, 2019.

Request you to kindly take the same on record.

Thanking You,  
For Omfurn India Limited

*Dhara Shah*

Dhara Shah  
Company Secretary  
ACS 29177

