

30th 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.

Sub: Book Closure and Date of Extra-Ordinary General Meeting (EGM) of Omfurn India Limited (the "Company").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th June, 2022 to Friday, 24th June, 2022 (both days inclusive) for the purpose of EGM of the Company.

The Extra-Ordinary General Meeting of the Company will be held on Friday, 24th June, 2022 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited



Mahendra C Vishwakarma
Whole Time Director
DIN: 00096586

