

31st October, 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 Saturday, 12th November, 2022.

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, 12th November, 2022 inter-alia, to consider and approve the Un-Audited Financial Results of the Company along with the Limited Review report for the half year ended on 30th September, 2022 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 1st October, 2022 till the expiry of forty eight hours after declaration of the Un-Audited financial results for the half year ended on 30th September, 2022.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

Dhara Shah
Company Secretary
ACS 29177

