



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

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Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 7th September, 2023

To

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Dear Sir/ Ma'am

Sub: Intimation of Book Closure, E-Voting & Dividend Payout date

This is to inform you that Share Transfer Books and Register of Members of the Company will remain closed during the period from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the Members of the Company for the payment of Dividend, if declared at the ensuing AGM for the financial year ended 31st March, 2023.

The Company has fixed 22nd September 2023 as the cut-off Date for the purpose of remote E-voting for ascertaining the name of shareholder, holding share either in the physical form or in dematerialized form who will be entitled to cast their votes electronically during the 25th September 2023 (09.00 A.M) to 28th September 2023 (05.00 P.M) in respect of the Business to be transacted at the 51st Annual General Meeting of the Company.

The Dividend if approved at the AGM, will be paid on or before 28th October, 2023 to those Members whose name appears in the Register of Members of the Company as on the book closure date.

The Annual General Meeting of the Company is to be held on Friday, 29th September, 2023 at 12:30 P.M through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

Thanking You,

For **Om Infra Limited**

Vikas Kothari
Managing Director & CEO
DIN : 00223868