



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



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MGMAI SYS
ISA CO71

AN ISO 9001 : 2000 Certified Co

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001
Tel: +91-141-5163323-33, Fax : +91-141-4044283
E-mail: jaipur@ommetals.com Website : www.ommetals.com

Date : 8th March, 2016

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,

Sub: Board to consider Interim Dividend

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 11, 2016, inter alia, to consider and declare interim Dividend for the financial year ending March 31, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct of prohibition of insider trading, the trading window for dealing in the securities of the Company shall remain closed with immediate effect and will continue to remain closed till March 15, 2016 (both days inclusive).

Thanking You

For Om Metals Infraprojects Limited



New Delhi

NBCC Plaza, Tower III, 4th Floor, Sector-5
Pushp Vihar, Saket, New Delhi-110017
Tel : +91-11-29565552/53/54
Fax : +91-11-29565551, 29551687
E-mail : info@ommetals.com

Kota

B-117/118, Indraprastha Ind Area,
Kota 324 005 (Rajasthan)
Tel : +91-744-2425107, 2420756
Fax : +91-744-2438069, 2430647
E-mail: kota@ommetals.com

Mumbai

Ground Floor, Ramakrishna Sadan
63, Pochkhanwala Road
Opp. Worli RTO, Worli, Mumbai - 400 025
Tel : +91-22-24970836, 32402492
Fax: +91-22-24952515