



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com
CIN : (L30103HR1983PLC026142)

OMAX/STEX/2015-16/5

Date: 18th May, 2015

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/ 2039/
2041/2061

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Closure of Trading Window under 'OMAX Autos' Code of Conduct to Regulate, Monitor and Report Trading by Insider under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

This is to inform you under the requirement of Clause 36 of the Listing Agreement that pursuant to the provisions of the "OMAX Autos' Code of Conduct to Regulate, Monitor and Report Trading by Insider under SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" shall remain closed from Tuesday, 19th May, 2015 to Monday, 25th May, 2015 (both days inclusive) due to proposed Board Meeting scheduled on 22nd May, 2015 for consideration & approval of the audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

During the above-mentioned period, all senior/designated persons whether have contractual or fiduciary relation with the company such as consultants, Auditors, law firms, analysts, accountancy firms, RTA etc. of OMAX Autos Ltd having been assisting or advising company, not to be involved in any transaction of purchase or sale of the Company's Securities.

Further we have intimated all concern persons about the same.

Thanking you.

Yours sincerely,
For OMAX AUTOS LIMITED


SANJEEB KUMAR SUBUDHI
(COMPANY SECRETARY)

