



OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC003414



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AN ISO 9001 : 2000 Certified Co.

Date: 2nd August, 2014

To

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	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/Madam,

Ref: Script Code : 531092, Symbol : OMMETALS

Sub : Unaudited financial result for the quarter ended 30/06/2014

This is to inform you that the Board of Directors shall meet on 14th August, 2014 to consider and approve the unaudited financial results for the Quarter ended 30th June, 2014.

As per the provisions of the code of conduct for prevention of insider trading of the Company, the trading window for transactions in the shares of the Company is closed from August 07, 2014 to August 14, 2014 (both days inclusive) and shall remain closed till 24 hours after results are made public on August 14, 2014.

Thanking you,

Yours Faithfully,

For Om Metals Infraprojects Ltd.

Reena Jain
Company Secretary

New Delhi

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Mumbai

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