

OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC003414



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AN ISO 9001 : 2000 Certified Co.

Date: 28th January, 2015

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

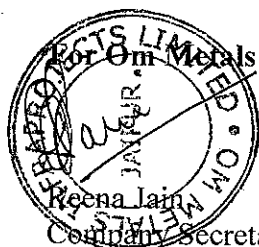
Sub : Unaudited financial result for the quarter ended 31/12/2014

This is to inform you that the Board of Directors shall meet on 12th February, 2015 to consider and approve the unaudited financial results for the Quarter ended 31st December, 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 February 05, 2015 to February 12, 2015 (both days inclusive) and shall remain closed till 24 hours after results are made public on February 12, 2015.

Thanking you,

Yours Faithfully,



Reena Jain
Company Secretary

New Delhi

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