OMAXE
*Turning dreams into reality*

100 MN.SQ.FT DELIVERED

**September 13, 2017**

| | |
|---|---|
| The Secretary<br>**BSE Limited**<br>Phiroze Jeejeebhoy Towers Limited<br>Dalal Street , Mumbai 400 001 | The Secretary<br>**National Stock Exchange Limited**<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai 400 051 |
| Security Code: 532880 | Symbol: OMAXE |
| Fax No 022-22723121/2037/39/41/61 | Fax No 022-2659 8237/38 |

**Subject: Fixation of Cut-Off Date for Drawing List of Shareholders for Issuance of Circular or Circular in the Form of Advertisement – DPT-1 for Fixed Deposit Program of the Company**

Dear Sir/Madam,

This is to inform you that the 21st September, 2017 has been fixed as Cut-Off date for drawing the List of Shareholders for Issuance of Circular or Circular in the form of Advertisement – DPT-1 for Fixed Deposit Program of the Company, for the Financial Year 2017-18.

This is for your information & records.

Thanking You.

**For Omaxe Limited**

**Shubha Singh**
**Company Secretary**