

12th June, 2019

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

**Reference: - Omfurn India Limited;
NSE Code – OMFURN;
ISIN: INE338Y01016.**

Dear Sir(s),

Sub:- Book Closure and Date of 22nd Annual General Meeting

Pursuant to Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the August 3, 2019 to Friday, the August 9, 2019 (both days inclusive)** for the purpose of 22nd Annual General Meeting of the Company.

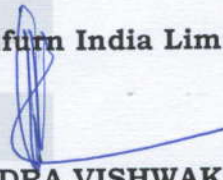
The 22nd Annual General Meeting of the Company will be held on **Friday, August 9, 2019 at 11.00 a.m. at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali East, Mumbai - 400 101.**

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Omfurn India Limited


**NARENDRA VISHWAKARMA
DIRECTOR
DIN: 00103447**

