OMAXE
Turning dreams into reality

Date: September 15, 2016

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

The BSE Limited (Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Intimation of record date for drawing list of shareholders for issuance of Circular or Circular in form of Advertisement - DPT - 1 for Fixed Deposit program of the Company

Dear Sir/ Madam,

This is to inform you that the cut-off date of drawing the list of Shareholders for issuance of Circular or Circular in form of Advertisement - DPT - 1 for Fixed Deposit program of the Company is Friday, 23rd September 2016.

This is for your information and record.

For Omaxe Ltd.

Shubha Singh
Vice President (Legal) and Company Secretary

OMAXE LTD.
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