



OM METALS INFRAPROJECTS LTD.

(Registered Office)

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AN ISO 9001 : 2000 Certified Co.

Date: 7/2/2014

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022-26598237/38; 66418126	Delhi Stock Exchange, DSE House, 3/1, Asaf Ali road, New Delhi- 110002
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Dear Sir/Madam,

Ref: Script Code : 531092, Symbol :OMMETALS

Sub : Closure of trading window

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 08, 2014 to February 14, 2014 (both days inclusive) inter alia, for the purpose of announcement of unaudited financial results for the quarter ended December 31, 2013

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

For Om Metals Infraprojects Ltd.

Reet Jain
Company Secretary

Encl: As above

New Delhi

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Mumbai

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