

OL/SE/158/SEP 2019-20

September 5, 2019

|                                                                                                           |                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| The Secretary<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers Limited<br>Dalal Street , Mumbai 400 001 | The Secretary<br><b>National Stock Exchange Limited</b><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                                                                                                           |

**Sub: Notice of Book Closure for the purpose of AGM & declaration of dividend**

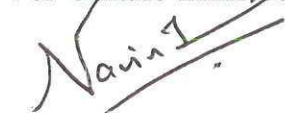
Dear Sir,

We would like to inform you that the Register of Members and Share Transfer Books shall remain closed from Saturday, September 21, 2019 to Thursday, September 26, 2019 (both days inclusive). It is further informed that the Book Closure is for the purpose of payment of Dividend.

| BSE Scrip Code | NSE Symbol | Type of Security | Book Closure (both days inclusive) |                    | Purpose                                |
|----------------|------------|------------------|------------------------------------|--------------------|----------------------------------------|
| 532880         | OMAXE      | EQUITY           | September 21, 2019                 | September 26, 2019 | For the purpose of payment of dividend |

Further, please note that the Intimation regarding the Notice of 30<sup>th</sup> Annual General Meeting and Book Closure had been already uploaded on NEAPS portal.

This is for your information and record.

For **Omaxe Limited**


**Navin Jain**  
**Authorized Signatory**

" This is to inform that please make all correspondence with us on our **Corporate Office Address only**"

**OMAXE LIMITED**

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

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Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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