

OL/SE/620/June 2024-25

June 27, 2024

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400001	Bandra (E), Mumbai - 400051
Security Code: 532880	Symbol: OMAXE

Subject: Intimation of Trading Window Closure with effect from 01.07.2024

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code of Conduct of the Company, the 'Trading Window' for dealing in the securities of the Company, for Designated Person and their immediate relatives, shall be closed w.e.f. Monday, 01.07.2024 and shall remain closed till 48 hours after the declaration of the financial results of the Company for the quarter ending on 30.06.2024.

The date of the Board meeting of the Company, inter-alia, for consideration & declaration of financial results of the Company, for the quarter ending on 30.06.2024, will be intimated in due course of time. The Designated Persons and their immediate relatives are advised not to trade in securities of the Company when trading window is closed.

Further, pursuant to SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19.07.2023, the PAN of all the designated persons of the Company will be freezed by National Securities Depository Limited (Designated Depository) for trading in the securities of the Company during the trading window closure period.

You are requested to take the same on record please.

Thanking You.

FOF OTBAXE LIMITED

ompany Secretary

D B R Srikanta Company Secretary & Compliance Officer

"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. Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001,(Haryana) Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918