



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com
CIN : (L30103HR1983PLC026142)

Date: 17th January, 2015

OMAX/STEX/2014-15/38

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/
2039/ 2041/2061

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Closure of Trading Window under 'OMAX Autos' Code of Internal Procedure & Conduct under SEBI (Prohibition of Insider Trading) Regulations, 1992.

Dear Sir,

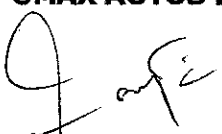
This is to inform you under the requirement of Clause 36 of the Listing Agreement that pursuant to the provisions of the "OMAX Autos' Code of Internal Procedure & Conduct" under SEBI (Prohibition of Insider Trading) Regulations, 1992, "Trading Window" shall remain closed from Wednesday, 21st January, 2015 to Monday, 26th January, 2015 (both days inclusive) due to proposed Board Meeting scheduled on 23rd January, 2015 for consideration & approval of the Un-audited quarterly Financial Results of the Company for the quarter ended 31st December, 2014.

During the above-mentioned period, all senior/designated employees including consultants, Auditors and RTA of OMAX Autos Ltd have been advised not to be involved in any transaction of purchase or sale of the Company's Securities.

Further we have intimated all concern persons about the same.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**


SANJEEB KUMAR SUBUDHI
(COMPANY SECRETARY)

