



Turning dreams into reality

THROUGH FAX

BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072
NSE: 022-26598347/48, 022-26598237/38

May 30, 2014

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

SUB: Intimation with regard to Dividend Declaration under Clause 20 of the Listing Agreement

Dear Sir/ Madam,

In terms of Clause 20 of the Listing agreement, please note as under:

1. The Board of Directors recommended a dividend of Re. 0.50 per share (5%) on equity shares of Rs. 10/- each for the Financial Year ended March 31, 2014 for the approval of the shareholders.
2. The Board of Directors also recommended a dividend of 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of Rs. 10/- each for the Financial Year ended March 31, 2014 on pro-rata basis for the approval of the shareholders.

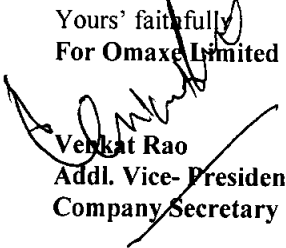
3. Financial Details:

Particulars	31.03.2014 (Rs. In Lakhs)	31.03.2013 (Rs. In Lakhs)
	Standalone	Standalone
Total Turnover	118469.	134563.61
Gross Profits		34350.21
Provision for Depreciation		628.96
Tax Provisions (including Deferred Tax and MAT credit)		520.16
Net Profits		8584.70

4. Dividend is recommended from the current profits of the Company for the Financial Year 2013-14.
5. Further, the dividend shall be paid/ dispatched within 30 days from the date of declaration of dividend by the shareholders of the Company to the shareholders as are entitled as of the date of book closure to be intimated separately.

Thanking You

Yours' faithfully
For Omaxe Limited


Venkat Rao
Addl. Vice-President &
Company Secretary

CIN:L74899HR1989PLC051918

OMAXE LTD.

Corporate Office : 7, Local Shopping Complex, Kalkaji, New Delhi-110 019 (India)

Tel. : 91-11-41893100, 41896680-85, 41896766, Fax : 91-11-41896653, 41896655, 41896799

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

Website : www.omaxe.com