

THROUGH FAX

NSE: 022-26598347/48, 022-26598237/38

BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072**March 23, 2015****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 regarding Meeting of Independent Directors(s).**

Dear Sir/Madam,

Pursuant to the clause 49 and other applicable clauses, if any, of the Listing Agreement with Stock Exchanges, please note that the meeting of the Independent Director(s) of the Company is proposed to be held on Monday, the 30th day of March, 2015 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider, inter alia, the following:

- a) Performance of Non-Independent Director(s) and the Board as a whole,
- b) Performance of the Chairperson of the company,
- c) Any other item(s), if any

This is for your information and record.

Thanking You,

Yours faithfully,
For Omaxe Ltd.
Venkat Rao
(Additional Vice President
& Company Secretary)**OMAXE LTD.****Corporate Office :** 7, Local Shopping Complex, Kalkaji, New Delhi-110 019 (India)

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