

**OMAXE***Turning dreams into reality***Dated: September 5, 2016****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 of Cut-Off date for Remote e-voting and voting at the AGM venue

Dear Sir/ Madam,

This is to inform you that in terms of the provision of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed September 23, 2016 as the Cut-Off date to record the entitlement of the member(s) to cast his/her vote electronically through remote e-voting for the 27th Annual General Meeting scheduled to be held on September 29, 2016.

Consequently, the same Cut-Off date of September 23, 2016 would record entitlement of the Shareholders, who do not cast his/her vote electronically, to cast vote through Physical Ballot at 27th Annual General Meeting on September 29, 2016.

The Company has availed e-voting services of National Securities Depository Limited.

Further, it is hereby informed that the remote e-voting shall commence on September 26, 2016 at 9.00 a.m. and shall end on September 28, 2016 at 5.00 p.m.

This is for your information and record.

Thanking You

For Omaxe Ltd.

Shubha Singh
V.P. (Legal) & Company Secretary

OMAXE LTD.

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

Tel. : 91-11-41896680-85, 41893100, 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 CIN : L74899HR1989PLC051918