



Turning dreams into reality

Date: January 27, 2016

**The BSE Limited (Bombay Stock Exchange)**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Sub: Date for drawing of the list of Debenture Holders ("Record Date") for the redemption/ payment of second installment of principal amount on 14% Secured, Redeemable, Non-Convertible Debentures (NCDs) in terms of our Disclosure Document**

Dear Sir/ Madam,

Pursuant to the provisions of **Regulation 60** and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to our Disclosure Document, this is to inform that **February 08, 2016** shall be the date for drawing of the list of debenture holders ("Record date") for the redemption/payment of second installment of principal amount on 14% Secured, Redeemable, Non-Convertible Debentures (NCDs). The details of which are as follows:

Sr. No.	ISIN	Series
1	INE800H07215	Series A

In furtherance to the above and in reference to our Disclosure Document, the record date is falling on **Sunday i.e. 07.02.2016**; however it being Non Business Day, the record date would be immediately succeeding Business Day i.e. **Monday, 08.02.2016**.

You are requested to kindly take the above mentioned record date in your records immediately for further dissemination.

For Omaxe Limited

  
**Venkat Rao**  
(Additional Vice President &  
Company Secretary)

CC:

<b>1.) National Stock Exchange Of India Limited</b> 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	<b>2.) Link InTime India Pvt Ltd</b> C-13, Pannalal Silk Mills, Compound L.B.S. Marg, Bhandup(West) Mumbai-400078
<b>3.) Central Depository Services (India) Limited</b> Phiroze Jeejeebhoy Towers 16 <sup>th</sup> Floor, Dalal Street Mumbai - 400001	<b>4.) National Securities Depository Limited</b> 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

**OMAXE LTD.**

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