



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: 07<sup>th</sup> September, 2021

To

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Dear Sir/ Ma'am

**Sub: Intimation of Book Closure, E-Voting & Dividend Payout date**

This is to inform you that Share Transfer Books and Register of Members of the Company will remain closed during the period from 23<sup>rd</sup> September, 2021 to 30<sup>th</sup> September, 2021(both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the Members of the Company for the payment of Dividend, if declared at the ensuing AGM for the financial year ended 31st March, 2021.

The Company has fixed 23<sup>rd</sup> September 2021 as the cut-off Date for the purpose of remote E-voting for ascertaining the name of shareholder, holding share either in the physical form or in dematerialized form who will entitled to cast their votes electronically during the 26<sup>th</sup> September 2021 (09.00 A.M) to 29<sup>th</sup> September 2020 (05.00 P.M) in respect of the Business to be transacted at the 49<sup>th</sup> Annual General Meeting of the Company.

The Dividend if approved at the AGM, will be paid on or before Friday, 29th October, 2021 to those Members whose name appears in the Register of Members of the Company as on the book closure date.

The Annual General Meeting of the Company is to be held on Thursday, 30<sup>th</sup> September, 2021 at 12:30 P.M through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

Thanking You,

For Om Infra Limited



Reena Jain  
Company Secretary