

5<sup>th</sup> May, 2024.

To,

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

> Reference: - Omfurn India Limited NSE Code: OMFURN ISIN: INE338Y01016

Dear Sir,

## Subject: Regulation 29(2)-Notice of Board Meeting to be held on Tuesday, 28th May, 2024.

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') that a meeting of the Board of Directors of Omfurn India Limited ("the Company") will be held on Tuesday, 28<sup>th</sup> May, 2024 inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended on 31<sup>st</sup> March, 2024 and any other matter, if any.

Request you to kindly take the same on record.

Thanking You, For Omfurn India Limited

Dhara Pratik Shah Company Secretary ACS29177

## **OMFURN INDIA LIMITED**

ISO 9001-2015 • ISO 14001-2015 • ISO 45001-2018 **Regd. / Corporate Office:** 109,110, Gundecha Industrial Complax, Aakurli Road, Kandivali (East), Mumbai - 400 101, India. Tel.: +91-22-42108900. **Email:** omfurn@omfurnindia.com • **Web:** www.omfurnindia.com

Facotry : Plot No. 6 to 8, 52 Hector Expansion Area, New GIDC, Umbergaon - 396 171, Disct. Valsad, Gujarat, India. Tel.: +91-260-2562076 / 2562311. CIN No: L20200MH1997PLC111887