

3<sup>rd</sup> May, 2018

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

Dear Sir,

**Subject: Board Meeting to approve Audited Financial Results for the year ended 31<sup>st</sup> March, 2018 and Closure of Trading Window.**

Notice is hereby given pursuant to Regulation 29 & 33 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 Friday, 11<sup>th</sup> May, 2018, at the Registered Office of the Company at 109, Gundecha Industrial Complex, Akurli Road, Kandivali (East), Mumbai- 400 101, inter-alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company, the "Trading Window" for trading in the equity shares of the Company by the Designated employees of the Company and all the persons covered under the code, will be closed from Friday, 4<sup>th</sup> May, 2018 until forty-eight hours after the announcement of the results for the financial year ended 31<sup>st</sup> March, 2018. The trading window will be open for trading from Tuesday, 15<sup>th</sup> May, 2018.

Request you to kindly take the same on record.

Thanking You,  
For Omfurn India Limited

*D. Shah*

Dhara Shah  
Company Secretary  
ACS 29177

