

OMNI AX'S SOFTWARE LIMITED

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Mylapore, Chennai 600 004

Email: omniax2015@gmail.com, CIN:L30006TN1992PLC022439

31/12/2019

To,

The Secretary,
The BSE Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

Sub: Intimation for closure of Trading Window

Scrip Code: 532340

In view of the clarification issued by BSE vide its circular number LIST/COMP/48/2018-19 dated 29th March, 2019 on the captioned matter and pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in securities of the Company would remain closed from Wednesday 1st January, 2020 till the completion of 48 hours after announcement of the Un Audited Financial Results of the Quarter ended 31st December, 2019 for Designated persons of the Company including their immediate relatives.

The date of the Board Meeting to be held for the consideration and approval of the Audited Financial Results of the above mentioned period will be communicated in due course of time.

The above is for information and records.

Thanking you,

Yours faithfully
For OMNI AXS SOFTWARE LTD



Whole Time Director &
Company Secretary