

OMNI AX'S SOFTWARE LIMITED

Regd. Office: Wahab Complex, 2nd Floor,
No.60/134, Gowdia Mutt Road, Royapettah, Chennai 600 014
Email: omniax2015@gmail.com, CIN:[L30006TN1992PLC022439](#)

09-08-2018

To,

The Manager,
Department of Corporate Services,
The BSE Limited,
Floor- 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 532340

Sir,

Sub: Intimation of Board meeting for consideration and approval of Un Audited Financial results for the quarter ended 30th June, 2018 and closure of trading window.

We wish to inform you, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 at the registered office Wahab Complex, 2nd Floor, 60/134, Gowdia Mutt Road, Royapettah, Chennai 600 014 inter-alia to discuss and approve among other items, the un audited financial results for quarter ended June 30, 2018.

Further, in terms of the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company shall remain closed from August 09, 2018 to August 16, 2018 (both days inclusive).

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully
For OMNI AXS SOFTWARE LTD



Whole Time Director & Company Secretary