

# OMNI AX'S SOFTWARE LIMITED

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31/03/2020

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/01/2019-20 dated 2<sup>nd</sup> April, 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 1<sup>st</sup> April, 2020 till the completion of 48 hours after announcement of the Audited Financial Results of the year ended 31<sup>st</sup> March, 2020 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.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For OMNI AXS SOFTWARE LTD



Whole Time Director &  
Company Secretary