

OMNI AX'S SOFTWARE LIMITED

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May 20, 2022

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 532340

Sir,

Sub: Intimation of Board meeting for consideration and approval of Standalone Audited Financial results for the year ended 31st March, 2022, closure of trading window.

Dear Sir,

We wish to inform you, that a meeting of the Board of Directors of our Company is scheduled to be held on May 30, 2022 at Registered Office of the Company. The Board Members inter-alia to discuss and approve the following:

- To consider & approve the Audited Standalone financial results for the year ended March 31, 2022
- Any other matter as may deem fit.

As intimated earlier & in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the declaration of financial results.

Kindly acknowledge and oblige.

Thanking You,

For OMNI AXS SOFTWARE LTD



S.N. Madhavan
Whole time Director & Company Secretary.