

18th October, 2019

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
ISIN: INE338Y01016

Dear Sir,

Subject: Regulation 29(2)-Notice of Board Meeting to be held on Thursday, 7th November, 2019.

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 Thursday, 7th November, 2019, 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 Un-Audited Financial Results of the Company for the half year ended on 30th September, 2019 and any other matter, if any.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the equity shares of the Company is already closed, for all Designated Persons and their immediate relatives, from 30th September, 2019 till the expiry of forty eight hours after the date of declaration of the un-audited financial results for the half year ended on 30th September, 2019.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited


Narendra C Vishwakarma
Director



DIN: 00103447