

October 22, 2018

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 Friday, 2nd November, 2018 and Closure of Trading Window.

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 Friday, 2nd November 2018, 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 30th September, 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company, the "Trading Window" for trading in the equity shares of the Company by the Designated employees of the Company and all the persons covered under the code, will be closed from Friday, 26th October, 2018 until forty-eight hours after the announcement of the results for the half year ended 30th September, 2018. The trading window will be open for trading from Monday, 5th November, 2018.

Request you to kindly take the same on record.

Thanking You,
For Omfurn India Limited

Dhara Shah

Dhara Shah
Company Secretary
ACS 29177

