



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 06/02/2024

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 14TH DAY OF FEBRUARY, 2024

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE - 511644)

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2024 at the registered office of the company to transact the following business:

1. To consider and approve the unaudited financial statements of the company for the quarter ended on 31st December, 2023 along with the Limited Review Report of the statutory auditors thereon;
2. To consider and approve the appointment of Internal Auditors of the company for the F.Y. 2023-24.
3. To consider and approve the appointment of Secretarial Auditors of the company for the F.Y. 2023-24.
4. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Further, please note that as intimated to the Exchange vide Letter dated 29th December, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
DIRECTOR
DIN: 09055964

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com