



10<sup>th</sup> May, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 511644

Security ID: OMEGAIN

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

**FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

ARUN KUMAR  
ADDITIONAL DIRECTOR  
DIN: 09055964



Encl: as above

Reg Office: E -308, Crystal Plaza, New link road, Andheri West -Mumbai 400053.  
Tel: 6191 9200 Email:omegainteractive.technologies@gmail.com





10<sup>th</sup> May, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Security Code No: 511644**

**Security ID: OMEGAIN**

**Sub: Intimation of Board Meeting**

Dear Sir/ Ma'am,

This is to inform you that a pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") meeting of the Board of Directors of the Company will be held on Friday, 19<sup>th</sup> May, 2023, inter-alia among others, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2023, along with the Audit Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Omega Interactive Technologies Limited**

**ARUN KUMAR**  
**ADDITIONAL DIRECTOR**  
**DIN: 09055964**



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