

31st December, 2021

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: 511644

Security ID: OMEGAIN

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with "OITL Code of Conduct to Regulate, Monitor and Report Trading by Insiders" (Revised code), please note that the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons (as defined in the code) with effect from 1st January, 2022 for the purpose of consideration of Unaudited Financial Results for the Quarter ended 31st December, 2021.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the Quarter ended 31st December, 2021, become generally available.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Shonette Misquitta

8. Misquitta

Company Secretary & Compliance Officer

M. No.: A57825