

29th March, 2019

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 511644

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir(s),


We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29th March, 2019, has adopted a revised "Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from 1st April, 2019 and shall be made available on the Company's website at www.omegainteractive.net.

This is for your information and records.

Thanking you.

Yours faithfully,
For Omega Interactive Technologies Limited


Biswanath Sarkar
Compliance Officer

