



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort, Mumbai- 400 001**

SUB: BOARD MEETING

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

Dear Sir/Ma'am,

In continuation to the intimation made by the Company on 28th February, 2024 in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to certain unavoidable circumstances the meeting of the Board of Directors of Omega Interactive Technologies Limited which was scheduled on Saturday, 02nd March, 2024 was cancelled.

Further, company hereby shall intimate the date for the new board meeting. In view of the ensuing Board Meeting, the trading window for dealing in shares of the Company will continue to remain close for all the Directors/ KMPs/ Designated Employees/ Connected Person of the Company till the end of 48 hours after the next board meeting's outcome in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company will inform the Stock Exchange the revised date of Board Meeting in the due course.

We request you to kindly take note of the above intimation on record.

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**ARUN KUMAR
DIRECTOR
DIN: 09055964**

CIN: L67120MH1994PLC077214



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