



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 20/05/2024

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

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 30TH DAY OF MAY, 2024

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

Respected Sir/ Madam,

We are pleased to inform that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th Day of May, 2024, at the registered office of the company to transact the following business:

1. To Consider and approve the Audited Financial Results for the Quarter and Year ended 31.03.2024 along with the Statement of Assets and Liabilities and Cash Flow Statement;
2. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**ARUN KUMAR
DIRECTOR
DIN: 09055964**

CIN: L67120MH1994PLC077214



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