

26th July, 2019

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

Dear Sir/ Ma'am,

Reg: Security Code No: 511644

Security ID: OMEGAIN

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, inter-alia among others, to consider, approve and take on record the Unaudited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter ended on 30th June, 2019, along with the Limited Review report of the Statutory Auditors thereon and any other matters 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



Shonette Misquitta
Company Secretary and Compliance Officer
M. No.: A57825

