

11<sup>th</sup> January, 2019

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 511644

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018 and Closure of Trading Window details.

This is for your information and record.

Thanking You.

Yours faithfully,  
For Omega Interactive Technologies Limited

  
Biswanath Sarkar  
Compliance Officer



11<sup>th</sup> January, 2019

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Reg: Security Code No: 511644

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> January, 2019, to consider inter alia the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018 along with the Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in securities of the Company shall remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from 14<sup>th</sup> January, 2019 to 27<sup>th</sup> January, 2019 (both days inclusive) in view of the above.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For Omega Interactive Technologies Limited

  
Biswanath Sarkar  
Compliance Officer

