



13th June, 2020

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

Ref: Security Code No. 511644

Security ID: OMEGAIN

Sub: Intimation of Board Meeting

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2020.

This is for your information and record.

Thanking You.

Yours faithfully,

For Omega Interactive Technologies Limited

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



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BSE Limited
Phiroze Jeejeebhoy Towers,
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Mumbai - 400 001.

Ref: Security Code No. 511644

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Sub: Intimation of Board Meeting

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 25th June, 2020, inter-alia amongst others, to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 along with the Audit Report of the Statutory Auditors thereon.
2. Any other business with the permission of the Chair

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

