



Date: 03/11/2023

Department of Corporate Service  
Corporate Relation Department  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY, 10<sup>TH</sup> DAY OF NOVEMBER, 2023**

**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 Friday, 10<sup>th</sup> November, 2023, at the registered office of the company to transact the following business:

1. To Consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023 along with Limited Review Report of the statutory auditors thereon;
2. To consider and approve raising of funds and issuance of securities i.e. share warrants on preferential basis upto Rs. 44 crores;
3. To discuss and consider the appointment of Managing Director of the company for a tenure of five (5) years subject to the approval by the shareholders of the Company at the ensuing Extra Ordinary General Meeting.
4. To consider and approve change of object clause of Memorandum of Association of the company.
5. To consider and discuss appointment of Company Secretary.
6. To consider and discuss appointment of Independent Director.
7. To consider and discuss corrective steps against administrative warnings received to the company by Securities and Exchange Board of India.
8. To consider and discuss on calling the Extra Ordinary General Meeting of the company;
9. Any other matter with the permission of the Chairman.

You are requested to kindly take the same on record.

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,  
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: [www.omegainteractive.net](http://www.omegainteractive.net)



Email Id: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of un audited Financial Results for the quarter and half year ended on 30th September, 2023, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Thanking You,  
Yours Faithfully  
FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN KUMAR  
DIRECTOR  
DIN: 09055964**

**CIN: L67120MH1994PLC077214**



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