



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 08th September, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal street,
Mumbai-400 001, Maharashtra.

SUB: INTIMATION OF BOOK CLOSURE FOR THE 29TH ANNUAL GENERAL MEETING ("AGM").

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED- BSE CODE: 511644

Dear Sir/Ma'am,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Friday, September 22, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of the 29th Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR

ADDITIONAL DIRECTOR

DIN: 09055964

CIN: L67120MH1994PLC077214



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