

2<sup>nd</sup> May, 2019

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

Dear Sir/ Ma'am,

**Reg: Security Code No: 511644**

**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 Wednesday, 29<sup>th</sup> May, 2019, inter-alia among others, to consider, approve and take on record the Audited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter and Year ended on 31<sup>st</sup> March, 2019, along with the report of the Statutory Auditors thereon.

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