

Date: 1st November, 2018

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

Security Code No.: 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 approve the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018 and details of Closure of Trading Window.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Omega Interactive Technologies Limited


Biswanath Sarkar
Compliance Officer



Date: 1st November, 2018

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

Ref: Security Code No: 511644

Sub: Intimation of Board Meeting:

Dear Sir/Madam,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 12th November, 2018, inter alia among others to consider the following:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2018, along with the Limited Review Report of the Statutory Auditors thereon;
2. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from Monday, 5th November, 2018 to Wednesday, 14th November, 2018 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018.

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

