

19<sup>th</sup> May, 2018

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 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 take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018 and Closure of Trading Window details.

This is for your information and record.

Thanking You.

For Omega Interactive Technologies Limited

  
Biswanath Sarkar  
Compliance Officer



19<sup>th</sup> May, 2018

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

Dear Sir,

**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, 30<sup>th</sup> May, 2018, inter alia among 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 31<sup>st</sup> March, 2018, along with the 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 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive).

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

**For Omega Interactive Technologies Limited**



**Biswanath Sarkar**  
Compliance Officer

