

16th August, 2017

To,

The General Manager, Listing Operations, BSE Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.

Security Code: 511644

Sub: Intimation regarding submission of Financial Results for the quarter ended 30th June, 2017 pursuant to Regulation 33 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

We wish to inform that the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015 issued by the Ministry of Corporate Affairs (MCA), Government of India vide notification no G.S.R. 111(E) dated 16th February, 2015 are applicable to the Company with effect from Financial Year 2017-18.

Pursuant to the relaxation provided under Circular No. CIR/ CFD/ FAC/62/ 2016 dated 05th July, 2016 issued by the Securities and Exchange Board of India; the Company shall submit the Financial Results for the quarter ended on 30th June, 2017 and 30th September, 2017 on or before 14th September, 2017 and 14th December, 2017 respectively.

We request you to kindly take this on record.

Thanking you.

Yours sincerely,

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Biswanath Sarkar Compliance Officer

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