

17th August, 2017

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

Ref: Security Code no: 511644

Sub: Intimation of dates of closure of register of members and share transfer books under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Dear Sir/Madam,


We wish to inform you that pursuant to Regulation 42 of the Listing Regulations, 2015, the register of members and the share transfer books of the Company will remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive) for the purpose of Twenty Third Annual General Meeting of the Company scheduled to be held on 29th September, 2017 at Mumbai.

This is for your information and record.

Thanking you,

Yours Faithfully,

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED


Biswanath Sarkar
Compliance Officer

