

Date: 5<sup>th</sup> September, 2019

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

Ref: Security Code No: 511644

Security ID: OMEGAIN

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/Ma'am,

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 Saturday, 21<sup>st</sup> September, 2019 to Saturday, 28<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Twenty Fifth Annual General Meeting of the Company scheduled to be held on 28<sup>th</sup> September, 2019 at the registered office of the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited



Shonette Gilroy Misquitta  
Company Secretary and Compliance Officer  
M. No.: A57825

