

Date: 6th September, 2022

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, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Twenty Eight Annual General Meeting of the Company scheduled to be held on 30th September, 2022 at 4:30 P.M. at 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai - 400 069.

This is for your information and record.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

KRISHAN
KUMAR
RATHI

Digitally signed by
KRISHAN KUMAR
RATHI
Date: 2022.09.06
19:03:05 +05'30'

Krishankumar Rathi
Managing Director
DIN: 00156061

