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OMEGA
INTERACTIVE
TECHNOLOGIES LIMITED
L 67120MH1994PLC077214

2nd November, 2016

The Deputy General Manager,
Listing Department,
The Stock Exchange,
Mumbai - 400 023.

Reg. : Security Code No. 511644

Sub : Notice of Board Meeting:

Dear Sir,

With reference to above and in continuation to our letter dated 22nd October, 2016 submitted with your good office on 24th October, 2016, we would like to inform you that meeting of the Board of Directors of the company is scheduled to be held on **Monday, 14th November, 2016 at 05.00 p.m.** to approve the unaudited financial statements for the quarter and half year ended 30th September, 2016.

Further, as per company's code of conduct for prohibition of Insider Trading, the Trading Window for dealing in securities of the company shall remain closed for the above purpose from **Friday, 4th November, 2016 till the end of 48 hours after the announcement of Financial Results.**

Kindly take the same in your record and acknowledge.

Thanking you,
Yours Faithfully,

FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED


[BISWANATH SARKAR]
COMPLIANCE OFFICER



c.c.
Cochin Stock Exchange Limited,
MES Complex, 4th Floor,
36/1565, Judges Avenue,
Kaloor,
Kochi - 682 017.

