

11<sup>th</sup> May, 2016

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

Reg. : Security Code No. 511644

Sub. : Notice of Board Meeting and Closure of Trading Window:

Dear Sir,

We have to inform you that a Board Meeting of the company is scheduled to be held on Monday, 30<sup>th</sup> May, 2016 to consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2016.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from Saturday, 14<sup>th</sup> May, 2016 and will continue to remain closed till second trading day after the declaration of the results. Accordingly, the Trading Window will open on Thursday, 2<sup>nd</sup> June, 2016.

Kindly take a note of the same.

Thanking you,  
Yours Faithfully,

FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED



[KRISHAN KUMAR RATHI]  
DIN : 00156061  
DIRECTOR

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

