

16th January, 2017

To,
The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 511644

Sub: Intimation of Board Meeting and Closure of Trading Window

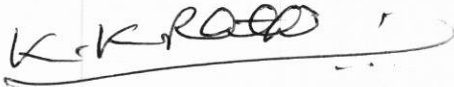
Please find enclosed the Notice of Intimation of Board Meeting to consider and approve the results for the Quarter ended 31st December, 2016 and closure of trading window details.

This is for your information and record.

Thanking You.

Yours faithfully,

For **OMEGA INTERACTIVE TECHNOLOGIES LIMITED**



Krishan Kumar Bhajanlal Rathi
Director
DIN: 00156061



16th January, 2017

To,
The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that a Meeting of the Board of Directors of the Company will be held on Tuesday, 7th February, 2017, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016.

Further in term of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities shall remain closed from 28th January, 2017 to 9th February, 2017 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the quarter ended 31st December, 2016.

This is for your information and record.

Thanking You.

Yours faithfully,

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED



Krishan Kumar Bhajanlal Rathi
Director
DIN: 00156061

