

14<sup>th</sup> November, 2017

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

**Security Code No.: 511644**

**Sub: Intimation of Board Meeting and Closure of Trading Window.**

Dear Sir(s),


Please find enclosed the Notice of Intimation of Board Meeting to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2017 and Closure of Trading Window details.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For Omega Interactive Technologies Limited**

  
**Biswanath Sarkar**  
Compliance Officer



14<sup>th</sup> November, 2017

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

**Ref: Security Code No: 511644**

**Sub: Intimation of Board Meeting:**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> December, 2017, inter alia among others to consider the following:


1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2017, along with the Limited Review Report of the Statutory Auditors thereon;
2. As per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all the designated persons, Directors and Key Managerial Personnel of the Company from 4<sup>th</sup> December, 2017 to 13<sup>th</sup> December, 2017 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2017.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For Omega Interactive Technologies Limited**

  
[Biswanath Sarkar]  
Compliance Officer

