

16<sup>th</sup> May, 2017

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

Scrip Code: 531862

Sub: Intimation of Board Meeting and Closure of Trading Window

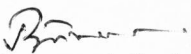
Dear Sir(s),

Please find enclosed the Notice of Intimation of Board Meeting to consider and take on record the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2017, Appointment of Statutory Auditor in place of retiring Auditor and Closure of Trading Window details.

This is for your information and record.

Thanking You.

For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

  
[Biswanath Sarkar]  
Compliance Officer



16<sup>th</sup> May, 2017

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Reg: Security Code no: 511644**

**Sub: Intimation of Board Meeting:**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2017, inter alia among others to consider the following matters:

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures) Regulations, 2015, (" LODR") to approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2017, along with the Audit Reports of the Statutory Auditors thereon;
2. Appointment of Statutory Auditor in the place of retiring Auditor;
3. 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 23<sup>rd</sup> May, 2017 to 1<sup>st</sup> June, 2017 (both days inclusive).

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

Thanking You,

**For OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

  
[Biswanath Sarkar]  
Compliance Officer

