

15th January, 2018

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),

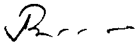
Please find enclosed the Notice of Intimation of Board Meeting to consider and approve the Unaudited Financial Results alongwith Limited Review Report for the Quarter ended 31st December, 2017 and Closure of Trading Window details.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Omega Interactive Technologies Limited


Biswanath Sarkar
Compliance Officer



15th January, 2018

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 Tuesday, 6th February, 2018, inter alia among others to consider the following:

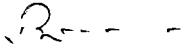
1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017, along with the Limited Review Report of the Statutory Auditors thereon;
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 Thursday, 25th January, 2018 to Thursday, 8th February, 2018 (both days inclusive) for the purpose of approving the Unaudited Financial Results for the Quarter ended 31st December, 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



days to the secretary on this
No: 9920422152

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN : L67120MH1994PLC077214

**Rgd. Off.: 402, 4th Floor, Vaastu Darshan,
3rd Wing, Azad Road, Above Central Bank of India,
Andheri (East), Mumbai - 400 069.**

E mail: omegainteractive.technologies@gmail.com

Website: www.omegainteractive.net

Tel no.: 022- 65555215.

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 6th February, 2018**, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2017.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all the Insiders from Thursday, 25th January, 2018 to Thursday, 8th February, 2018 (both days inclusive).

This intimation is also available on website of the Company at www.omegainteractive.net and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.

**For OMEGA INTERACTIVE
TECHNOLOGIES LIMITED**

Sd/-

Krishan Kumar Rathi

Director

Place: Mumbai

Date: 15th January, 2018

DIN : 00156061

Operative Housing So
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The society hereby inv
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the deceased Memb
claims/objections are
society shall be free
deceased Member
manner as is provid
claims/objections, if
shares and interest
the Society shall be c
laws of the society. A
available for inspect
the society/with the
p.m (from the date of
its period.

Place

: Mumbai

Date

: 17-01-2

ओमेगा इंटरॅक्टिव्ह टेक्नॉलॉजीस लिमिटेड

सीआयएन: एल६७१२०एमएच१९९४पीएलसी०७७२१४
नोंदणीकृत कार्यालय: ४०२, ४था मजला, वास्तु
दर्शन, बी विंग, आझाद रोड, सेंट्रल बँक ऑफ
इंडियाच्या वर, अंधेरी(पू), मुंबई-६९.

ई-मेल: omegainteractive.technologies@gmail.com
वेबसाईट: www.omegainteractive.net

दूर.क्र.: ०२२-६५५५५२१५

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर
रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व
नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१
डिसेंबर, २०१७ रोजी संपलेल्या तिमाहीकरिता कंपनीचे
अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता
देणे याकरिता मंगळवार, ६ फेब्रुवारी, २०१८ रोजी
कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५
अन्वये कंपनीचे प्रतिमूतीमधील व्यवहाराकरिता व्यापार
खिडकी गुरुवार, २५ जानेवारी, २०१८ ते गुरुवार, ८
फेब्रुवारी, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत बंद
राहिल.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या
www.omegainteractive.net वेबसाईटवर
आणि कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत त्या स्टॉक
एक्सचेंज च्या, बीएसई लिमिटेड च्या
www.bseindia.com वेबसाईटवर उपलब्ध
आहे.

ओमेगा इंटरॅक्टिव्ह टेक्नॉलॉजीस लिमिटेडकरिता

सही/-

ठिकाण: मुंबई

क्रिशन कुमार राठी

दिनांक: १५.०१.२०१८

संचालक

डीआयएन: ००१५६०६१

ह हौसिंग सोसायटी
सच्या पुढे, अजित
दस्य आहेत आणि
१-३०२ संयुक्तपणे
निधन झाले.

मयत सभासदाचे
रण होण्यास वारस
आक्षेप असल्यास ते
टीच्या भांडवल/
रणासाठी त्याच्या/
ग अन्य पुरावाच्या
दावे/आक्षेप प्राप्त
कृतीमधील शेअर्स
ग मार्गाने व्यवहार
न/मिळकतीमधील
(आक्षेप सोसायटीने
सोसायटी कार्यवाही
गारे निरीक्षणाकरिता
वना प्रसिध्दीच्या
० ८.३० वा पर्यंत

वतीने व करिता
सायटी लिमिटेड
मा.सचिव