

11<sup>th</sup> January, 2019

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 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 take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018 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



11<sup>th</sup> January, 2019

To,  
The Secretary,  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir,

Reg: Security Code No: 511644

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> January, 2019, to consider inter alia the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018 along with the Limited Review Report of the Statutory Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in securities of the Company shall remain closed for all the Designated Persons, Directors and Key Managerial Personnel of the Company from 14<sup>th</sup> January, 2019 to 27<sup>th</sup> January, 2019 (both days inclusive) in view of the above.

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





Sd/-  
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Manager  
nal Bank  
Division  
; Bandra  
ra (East),  
- 400051  
6532658  
40875111

Place : Mumbai  
Dated : 12/01/2019

**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**  
CIN : L67120MH1994PLC077214

Rgd. Off.: 402, 4th Floor, Vaastu Darshan, "B" Wing,  
Azad Road, Andheri (East), Mumbai - 400 069.

E mail: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)

Website: [www.omegainteractive.net](http://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, 24th January, 2019**, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended 31st December, 2018.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all the Insiders from Monday, 14th January, 2019 to Sunday, 27th January, 2019 (both days inclusive).

This intimation is also available on website of the Company at [www.omegainteractive.net](http://www.omegainteractive.net) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

For OMEGA INTERACTIVE  
TECHNOLOGIES LIMITED

Sd/-

Krishan Kumar Rathi

DIN : 00156061

Director

Place: Mumbai

Date: 11th January, 2019

### **PUBLIC NOTICE**

This is for information to public, My client Mrs. Shital Devi Singh, hereby declare and state that

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**(Advocate - F**

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S. B. RAHEJA

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## ओमेगा इंटरैक्टिव्ह टेक्नॉलॉजीस लिमिटेड

सीआयएन:एल६७१२०एमएच१९९४पीएलसी०७७२१४  
नोंदणीकृत कार्यालय: ४०२, ४था मजला, वास्तु  
दर्शन, बी विंग, आझाद रोड, अंधेरी(पू), मुंबई-६९.  
ई-मेल: omegainteractive.technologies@gmail.com  
वेबसाईट: www.omegainteractive.net  
दूर.क्र.: ०२२-६५५५५२१५

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर  
रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व  
नियम ४७ नुसार येथे सूचना देण्यात येत आहे  
की, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीकरिता  
कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे  
व मान्यता देणे याकरिता मंगळवार, दि. २४ जानेवारी,  
२०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार  
आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५  
अन्वये कंपनीचे प्रतिभूतीमधील व्यवहाराकरिता व्यापार  
खिडकी सोमवार, १४ जानेवारी, २०१९ ते रविवार, २७  
जानेवारी, २०१९ (दोन्ही दिवस समाविष्ट) पर्यंत बंद  
राहिल.

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

ओमेगा इंटरैक्टिव्ह टेक्नॉलॉजीस लिमिटेडकरिता

सही/-

क्रिशन कुमार राठी

संचालक

दिनांक: ११.०१.२०१९

ठिकाण: मुंबई

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