



1<sup>st</sup> August, 2020

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

**Ref: Security Code No. 511644**

**Security ID: OMEGAIN**

**Sub: Intimation of Board Meeting**

Dear Sir(s),

Please find enclosed herewith the Intimation of Board Meeting of the Company to consider and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Handwritten signature of Shonette Misquitta in blue ink.

**Shonette Misquitta**  
**Company Secretary and Compliance Officer**  
**M. No.: A57825**





**1<sup>st</sup> August, 2020**

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

Dear Sir/ Ma' am,

**Ref: Security Code No: 511644**

**Security ID: OMEGAIN**

**Sub: Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> August, 2020, inter-alia among others, to consider, approve and take on record the Unaudited Financial Results of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") for the Quarter ended on 30<sup>th</sup> June, 2020, along with the Limited Review Report of the Statutory Auditors thereon and any other matters with the consent of the Chairman.

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

Thanking you,

Yours faithfully,  
For Omega Interactive Technologies Limited



**Shonette Misquitta**  
Company Secretary and Compliance Officer  
M. No.: A57825

