

14<sup>th</sup> January, 2020

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

Reg: Security Code No: 511644

Security ID: OMEGAIN

Sub: Intimation of Board Meeting.

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 4<sup>th</sup> February, 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 and Nine months ended on 31<sup>st</sup> December, 2019, along with the Limited Review Report of the Statutory Auditors thereon and any other matter with the consent of the Chairman.

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

Thanking You,

Yours faithfully,

For Omega Interactive Technologies Limited

*S. Misquitta*

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

