



# OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 07/11/2024

The Manager,  
BSE Limited,  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street Fort, Mumbai- 400 001

**SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON TUESDAY, 12<sup>TH</sup> DAY OF NOVEMBER, 2024**

**REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE - 511644)**

Dear Sir/Ma'am,

We are pleased to inform that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> November, 2024, at the registered office of the company to transact the following business:

- 1) To consider and approve the un-audited financial results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report of the statutory auditors thereon;
- 2) To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of un-audited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2024, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record.

**FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN KUMAR**  
**DIRECTOR**  
**DIN: 09055964**

CIN: L57120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,  
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: [www.omegainteractive.net](http://www.omegainteractive.net)



Email Id: [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com)