

Date: 29/12/2023

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

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

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

Dear Sir/Ma'am,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in the securities of the Company will remain close for all designated persons and their immediate relatives with effect from 1st January, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 31st December, 2023.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR DIRECTOR DIN: 09055964

CIN: L67120 MH 1994PLC077214

(C) Tel. No.022-68322609

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

Website: www.omegainteractive.net

Email Id: omegainteractive.technologies@gmail.com