



OSCAR GLOBAL LIMITED

E-41 & 42 Sector-08, Noida- 201301, INDIA
Mob. : 9810337978,
E-mail : oscar@oscar-global.com
CIN No : L51909DL1990PLC041701
Website : www.oscar-global.net

6th November, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata-700001
West Bengal

Scrip Code: 530173

Sub: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/ Madam

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th November, 2024, to consider and approve *inter alia*:

- a. The unaudited Financial Results of the Company for the quarter/ half year ended on 30th September, 2024.
- b. Proposal for de-listing of company from Calcutta Stock Exchange

As intimated in our letter dated 30th September, 2024 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed upto close of business hours of 14th November, 2024 and will reopen on 15th November, 2024.

Please take the same on record.

Thanking You,
Yours Faithfully,
For OSCAR GLOBAL LIMITED

Nitasha Sinha
(Company Secretary & Compliance Officer)
Membership No. 27439