



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort,
Mumbai – 400 001

☎ : 4046 3500 / 01 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

February 03, 2025

**The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

BSE Scrip Code: 512489

Sub: Intimation of 08th Board Meeting of F.Y. 2024-25 to be held on February 11, 2025

Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation,
2015

Respected Sir/Ma'am,

Pursuant to the above mentioned provisions, , it is hereby informed that the meeting of Board of Directors of the Company will be held on **Tuesday, February 11, 2025 at 01:30 P.M. (IST)** to transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results for the Quarter/Nine Months ended on December 31, 2024 and to take on record the Auditor's Limited Review Report thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide dated December 30, 2024 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till the expiry of 48 hours from the date of declaration of Financial Result for Quarter ending on 31.12.2024.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours Sincerely,

For Oasis Securities Ltd

**Rajesh Kumar Sodhani
Managing Director
DIN: 02516856**