



# OASIS SECURITIES LTD.

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

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CIN: L51900MH1986PLC041499 • Website: [www.oasiscaps.com](http://www.oasiscaps.com)

October 29, 2024

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

**BSE Scrip Code: 512489**

**Sub:** Intimation of 06<sup>th</sup> Board Meeting of F.Y. 2024-25 to be held on 06<sup>th</sup> November, 2024

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we hereby intimate that meeting of Board of Directors of the Company for the F.Y. 2024-25 will be held on Wednesday, 06th day of November, 2024 at 04:00 P.M. (IST), to transact the following business:

1. To consider and approve the Un-Audited Financial Results (Standalone) for the Quarter/Half-year ended as on 30th September, 2024 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. To consider and approve keeping of books of accounts and other relevant papers of the Company at Jaipur Office.
3. To consider and approve appointment of Mr. Devi Dutt Agarwal as Chief Financial Officer(CFO) of the Company.

Please further be informed that for the above-mentioned price sensitive information, the trading window is already closed w.e.f., 01st October, 2024 and shall reopen after 48 hours from the date of declaration of Financial Result for Quarter ending 30.09.2024.

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  
Digitally signed by  
RAJESH KUMAR SODHANI  
Date: 2024.10.29 13:51:19  
+05'30'

**RAJESH KUMAR SODHANI**

**Managing Director**

**DIN: 02516856**