

**Date:** August 02, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, August 12, 2024**

**Ref: Oasis Tradelink Limited (Security ID: OASIS; Security Code: 538547; ISIN: INE189Q01019)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, August 12, 2024 at the corporate office of the Company situated at Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad, Ahmedabad, Gujarat, India, 380009 to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2024 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 26, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, July 1, 2024 and the same will be re-opened after 48 hours of the declaration and publication of Financial Results for the quarter and year ended June 30, 2024.

Kindly take the same on your record and oblige us.

**For, Oasis Tradelink Limited (Under Liquidation)**

**Ramchandra Dallaram Choudhary**

**Liquidator**

**IP. Reg. No: IBB/IPA-001/1P-P00157/2017-2018/10326**

**AFA Valid up to: 06.11.2024**