



OASIS SECURITIES LTD.

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

☎ : 4046 3500 / 01

CIN: L51900MH1986PLC041499

• E-mail : admin@oasiscaps.com

• Website: www.oasiscaps.com

Date: 12.01.2024

The General Manager (DCS – CRD)
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 512489

Sir / Madam,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Monday, January 22, 2024 to interalia approve the Unaudited Financial Results for the quarter ended December 31, 2023.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of aforesaid Board Meeting.

Thank you.

Yours truly,
For Oasis Securities Limited

Anil Kumar Bagri

Digitally signed by Anil Kumar
Bagri
Date: 2024.01.12 16:54:05 +05'30'

Anil Kumar Bagri
Managing Director