

ONESOURCE IDEAS VENTURE LIMITED

CIN: L74900TN1994PLC097983

**Registered Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore,
Chennai, Tamil Nadu- 600008**

Email Id: cs@osivl.com

Contact No: 7000496301

Date: 23.05.2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Onesource Ideas Venture Limited (“the Company”):

Ref: BSE Script Code 530805, ISIN: INE125F01024

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2024** at the Registered Office of the Company at **F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai, Tamil Nadu- 600008** to, inter-alia, consider and approve the following:

- 1. To consider, approve & take on record the Audited Financial Result for the quarter and year ended 31st March, 2024 as per Regulation 33 of the listing Regulation and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.**
- 2. Any other matter with the permission of Board.**

Further, in continuation to our letters dated 01st April, 2024 concerning intimation of closure of trading window, the trading window shall remain closed from April 01, 2024 till 48 hours of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

We request you to take the above information on record.

Thanking You,

Yours faithfully

FOR, ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105