



23rd June 2020

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Notice for Board Meeting to Consider the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2020 among other items.

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Friday, 26th day of June, 2020 at 11.30 AM., to consider, approve and take on record, inter-alia, the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2020 among other items.

Further, with reference to the intimation dated 31st March, 2020 with respect to the Closure of the Trading window, the Company herewith once again intimates your good office that the Trading Window shall remain closed from 01st April, 2020 to 28th June, 2020 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from 01st April, 2020 to 28th June, 2020 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ONESOURCE IDEAS VENTURE LIMITED

Sd/-

FATHIMA JALAL

(DIN : 00479516)

MANAGING DIRECTOR

Mobile no. 9790854620