



# 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 No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

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Date: October 19, 2021

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

**Scrip code: 512489**

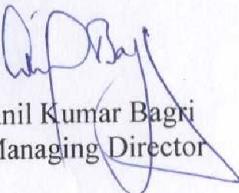
Sir / Madam,

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 Wednesday, October 27, 2021 to interalia approve the Unaudited Financial Results for the quarter and half year ended September 30, 2021.

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  
Managing Director