



Onesource Ideas Venture Limited
ideas that create value

CIN : L74900TN1994PLC097983
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30th April 2021

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 Monday, 10th day of May, 2021 at 4.00 PM., to consider, approve and take on record, inter-alia, the Audited Financial Statements of the Company for the Quarter and Year ended 31st March, 2021 among other items.

Further, with reference to the intimation dated 31st March, 2021 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, 2021 to 12th May, 2021 (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, 2021 to 12th May, 2021 (both days Inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ONESOURCE IDEAS VENTURE LIMITED



FATHIMA JALAL
(DIN : 00479516)
MANAGING DIRECTOR