

ONESOURCE IDEAS VENTURE LIMITED

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

CIN: L74900TN1994PLC097983

Email Id: cs@osivl.com

Date: 05.02.2024

To,
Department of Corporate Service
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001
Dear Sir / Madam,

BSE SCRIP CODE: 530805

Sub: Intimation of Board Meeting to be held on Wednesday, February 14, 2024.

This is to inform you that a meeting of the Board of Directors of the Company to be held on Wednesday, February 14, 2024 at the registered office of the Company situated at F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai – Tamil Nadu 600008 to consider and approve the following:

- The Un-Audited Financial Results of the Company for the Quarter/Half year ended on December 31, 2023 along with the Limited Review Report.
- Any other matter with the permission of the Chairman.

Trading window:

Please take note of our letter submitted to BSE informing about the closure of trading window.

Thanking you,

Yours faithfully,

FOR ONESOURCE IDEAS VENTURE LIMITED

VIBHU MAURYA
MANAGING DIRECTOR
DIN: 06458105