



Date: 10.08.2021

To,
BSE LTD
Dalal Street, Fort,
Mumbai, MH-400001

Script Code: 514330/Script ID: OBRSESY

Subject: Intimation of Board Meeting to be held on Saturday 14th August, 2021 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that the meeting of Board of Directors of One Global Service Provider Limited (formerly known as Overseas Synthetics Limited) is scheduled on Saturday 14th August, 2021 to consider and take on record the following:

- Un-Audited Financial Statement along with the limited Review Report (LRR) for the Quarter Ended 30th June, 2021

The decision of the Board will be intimated to you soon after the conclusion of the said meeting

Further, Please be informed that pursuant to Code of internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading window for dealing in Security of the company for all Directors/KMPs/Designated Employees/Connected Person was closed from the Quarter end i.e 30th June, 2021 and will be closed till 48 hours from Declaration of the Un-Audited Financial Results of the Company.

Kindly take the same on record.

For, ONE GLOBAL SERVICE PROVIDER LIMITED

VIJAY NANAJI DHAWANGALE
Managing Director

ONE GLOBAL SERVICE PROVIDER LTD.

(Formerly known as Overseas Synthetics Limited)

CIN - L74110GJ1992PLC017316

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